

**AMANAH'S ODYSSEY I |
CALL TO ADVENTURE: TRILLION DOLLAR LAWSUIT,
MONACO ACCORD AND THE ROOT CAUSE OF THE CASE
Circa 2008-2012**



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**AMANAH'S ODYSSEY I | CALL TO ADVENTURE: TRILLION DOLLAR
LAWSUIT Circa 2008-2012**



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AMANAHA'S ODYSSEY I | CALL TO ADVENTURE: TRILLION DOLLAR LAWSUIT Circa 2008-2012

Follow the Yellow Brick Road destiny of the “AMANAHA'S ODYSSEY”—THE ‘Big Bang’ Trillion-Dollar Lawsuit: Neil Keenan Vs. The Cabal—Geo-Political Plots, Financial Tyranny, GCA Bunkers Pillaging and Mirroring ‘Depositors’ Accounts!



In the era of 2008, Neil Keenan became an Agent for The Dragon Family Financial Instruments (DFFI). In 2009, Keenan was appointed Principal Power of Attorney (POA) by Akihiko Yamaguchi and entrusted the DFFI. By 2010, Keenan was selected as Special POA on behalf of the Dragon Family's Global Collateral Accounts assets for the Private Placement Investment Programs (PPP) to benefit Global Humanitarian Projects.

As Plaintiff in his November 2011 lawsuit, Keenan's Civil Action alleged RICO charges to retrieve his entrusted, stolen DFFI and Kennedy bonds. Keenan filed his unprecedented Trillion-Dollar Lawsuit in the United States District Court for the Southern District of New York, naming defendants such as Daniel dal Bosco, the OITC, the Italian Republic and its Financial Police, Berlusconi, Bruno of World Economic Forum, and United Nations Secretary General Ban Ki-moon and others.



[Elvis Presley - Jailhouse Rock \(Music Video\)](#)



COURT HOUSE NEWS: THE FIRST MAINSTREAM ARTICLE TO EXPLORE THIS BIZARRE CLAIM FOR \$1 TRILLION CASE

MANHATTAN (CN) – An American expatriate in Bulgaria claims the United Nations, the World Economic Forum, the Office of International Treasury Control and the Italian government conspired with a host of others to steal more than \$1.1 trillion in financial instruments intended to support humanitarian purposes.

The 111-page federal complaint involves a range of entities common to conspiracy theorists, including the Vatican Illuminati, the Masons, the "Trilateral Trillennium Tripartite Gold Commission," and the U.S. Federal Reserve.

Plaintiff Neil Keenan claims he was entrusted in 2009 with the financial instruments - which included U.S. Federal Reserve notes worth \$124.5 billion, two Japanese government bonds with a combined face value of \$19 billion, and one U.S. "Kennedy" bond with a face value of \$1 billion - by an entity called the Dragon Family, which is a group of several wealthy and secretive Asian families.

"The Dragon family abstains from public view and knowledge, but, upon information and belief, acts for the good and better benefit of the world in constant coordination with higher levels of global financial organizations, in particular, the Federal Reserve System," Keenan claims.

"During the course of its existence over the last century, the Dragon family has accumulated great wealth by having provided the Federal Reserve Bank and the United States Government with asset assignments of gold and silver via certain accounts held in Switzerland, for which it has received consideration in the form of a variety of Notes, Bonds and Certificates such as those described ... that are an obligation of the Federal Reserve System."

Keenan says that with accrued interest the instruments are now worth more than \$1 trillion. He says the family designated him as its principal in an effort to select certain registered and authorized Private Placement Investment Programs (PPPs) for the benefit of unspecified global humanitarian efforts.

In his remarkable complaint, Keenan claims that the U.S. government enormous amounts of money - delivered in gold and other precious metals - from the Dragon Family many years ago, and that the money was placed into the Federal Reserve System for the benefit and underwriting support of the dollar, "which was to become and currently remains the global reserve currency".

Keenan claims the conspiracy began with the illegal detention of two Japanese citizens, Akihiko Yamaguchi and Mitsuyoshi Watanabe, and the seizure of \$134.5 billion in bonds they were holding in Italy, in June 2009. Yamaguchi can best be described as Keenan's predecessor in trying to place Dragon Family instruments in legitimate PPPs to advance the group's humanitarian aims, according to the complaint.

Keenan says he came to know both Yamaguchi and the Dragon Family through the Japanese man's efforts on the group's behalf, and that he introduced them to a bank in Cyprus with which they could do business.

Keenan says that in gratitude, Yamaguchi sought and was granted approval to execute a special power of attorney, whereby Keenan would also act on behalf of the Dragon Family to place their assets in PPPs. It was then, he says, that he took possession of the instruments that are the heart of the lawsuit. For his assistance, Keenan says, he was to receive a profit share amounting to 30 percent of any particular PPP he arranged.

A month after the Japanese men were detained, an man named Leo Zagami, "a self-described 33rd degree Free Mason, who, as of April 2008, had reportedly claimed to be the leader of a breakaway faction of the Knights of Templar and high-level Freemasons centered around the elite of the Masons P2 (propaganda Due) Lodge in Monte Carlo," arrived on the scene, according to the complaint. (Parentheses in complaint.)

Zagami claimed to be a representative of the Vatican Illuminati and other European sect societies and "had been looking to make contact with certain Asian Secret Societies," the complaint states. During a meeting in Japan, he says, he told a contact that Yamaguchi and Watanabe had been "set up" and that he had inside information about the seized instruments.

Subsequently, he introduced his contact in Japan to defendant Daniele Dal Bosco, a Vatican banker and associate of the P2 Masonic Lodge, who "would be able to 'cash the bonds seized by the Italian Treasury Police,'" according to the complaint.

The complaint alleges a complicated history with many moving parts and scores of internationally known and unknown characters, the sum of which is that Keenan claims he was entrusted with billions of dollars in bonds by the Dragon Family.

He claims that soon, he and Dal Bosco were in daily contact via Skype and they arranged to meet in Italy. During these conversations, Dal Bosco represented that he

was not only financial advisor to Zagami, but also to the Vatican, Vatican City, Rome, and the treasurer for the P2 Masonic Lodge.

As a result, Keenan said, although he tried to keep personal possession of the financial instruments with which he was entrusted; he nevertheless came to trust Dal Bosco, and turned the bonds over to him for "temporary safekeeping and custodianship".

Dal Bosco absconded with the bonds and sought assistance in selling the instruments "in the global marketplace through stealth, conversion and bribery," Keenan claims. He claims that as the conspiracy continued to unfold, various high level officials repeatedly offered him a bribe of \$100 million to "release" the instruments without disclosing their theft to the Dragon family, and to allow the instruments to be converted to a so-called UN "Sovereign Program" wholly under the auspices, protection and umbrella of the sovereign immunity enjoyed by the defendants.

Other defendants include UN General Secretary Ban Ki-Moon, Former Italian Prime Minister Silvio Berlusconi, Giancarlo Bruno, who is identified as head of the banking industry for the World Economic Forum, Italy's ambassador to the UN Cesare Maria Ragaflini, Ray C. Dam, president of the Office of International Treasury Control, and David A. Sale, the deputy chief of the council for the cabinet of the OITC.

Keenan seeks the return of the stolen instruments, punitive damages and court costs on multiple claims of fraud, breach of contract and violation of international law. He is represented by William H. Mulligan Jr., with Bleakley, Platt & Schmidt of White Plains, N.Y. courthousenews.com



Amanah Neil Keenan



1.0 The Beginning of Amanah's Odyssey—The Trillion Dollar Lawsuit

THE ONE's BIG BANG 'Trillion Dollar Lawsuit' is the beginning and its pending ending of the Cabal's "Financial Tyranny." The 'elected' Amanah Keenan, Trustee of the Global Collateral Accounts, will ultimately terminate the Cabal's autocratic, financial regime as an extraordinary means to save humanity from the nefarious New World Order Agenda plays to depopulate society and destroy the planet.



The Infamous Trillion Dollar Lawsuit Heard and Seen Around the World

Amanah Neil Keenan is an international businessman and 'World Patriot.' In his global scale of entrepreneurial endeavors, Keenan has interacted with a full scope of world leaders from Heads-of-State to Asian "Elders" and Cabal Elites. Keenan's vast know-how merged with his fearless nature, makes him uniquely suited for his enduring mission in combating the Cabal to free and fund humanity from its eons of enslavement.

In August 2008, Keenan became an agent for the Dragon Family DFFI. He then was appointed by Akihiko Yamaguchi to be their principal POA for its PPP Humanitarian Projects and to secure the Global Collateral Accounts—85% of the world's wealth.

In May 2009, Neil Keenan was originally entrusted by the Dragon Family with financial notes and bonds with an accrued value of over One Trillion Dollars—a trifle amount of the Dragon Family's Quadrillion to Quintillions of accumulated assets—was registered in the Federal Reserve system and exchanged for U.S. Federal Notes and Bonds.

- From: William Mulligan
- Sent: 23 November 2011 r. 17:52
- To: Neil Keenan
- Subject: FW: 11 CIV 8500 (RJH) Complaint

Attached please find Complaint in the matter of Keenan v. Dal Bosco, etal.
A lawsuit ([11 CIV 8500 - Judge Holwell](#))

The 111-page [1:11-CV-8500](#) Federal complaint details those involved in stealing the Global Collateral Accounts \$1.1 Trillion, which was intended for humanitarian purposes. Other conspirators named in the complaint include the Vatican, the Free Masons and the Federal Reserve Board. This lawsuit became recognized worldwide as **“the case that will break the Western Financial Cabal’s hold on society.”**

The 11 CIV 8500 Lawsuit was filed at the United States District Court for the Southern District of New York on November 23, 2011 by William Mulligan Jr. and Justin Gardner from [Bleakley Platt and Schmidt, LLP](#), a reputable New York law firm, on behalf of the Principal Plaintiff, **Neil Keenan**, acting as an Individual and Special Power of Attorney of the **Dragon Family**—a reclusive group of wealthy Asian families.



Case 1:11-cv-08500-JFK Document 1 Filed 11/23/11 Page 1 of 114

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the
Southern District of New York

Neil F. Keenan, Individually and as Agent for The
Dragon Family, citizens of foreign states,

Plaintiff

v.

See Attached Schedule A

Defendant

11 CIV 8500

Civil Action No.

JUDGE HOLWELL

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* SEE ATTACHED SCHEDULE A

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

William H. Mulligan, Jr.
Bleakley Platt & Schmidt, LLP
One North Lexington Avenue
White Plains, NY 10601
(914) 949-2700

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: _____

23 NOV 2011
11/22/2011

CLERK OF COURT
CLERK
Signature of Clerk or Deputy Clerk

William H. Mulligan, Jr. (WM 2945)
 Justin M. Gardner (JM 6169)
 BLEAKLEY PLATT & SCHMIDT LLP
 One North Lexington Avenue
 White Plains, New York 10601
 (914) 949-2700 Tel.
 (914) 683-5956 Fax
wmulligan@bpslaw.com
 Attorneys for Plaintiff



'11 CIV 8500

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

JUDGE HOLWELL

NEIL F. KEENAN, Individually and as Agent for
 THE DRAGON FAMILY, citizens of foreign states,

Index No. 11 Civ. ____ ()

Plaintiff,

COMPLAINT

-against-


Plaintiff Demands Trial By Jury
 for All Applicable Claims

DANIELE DAL BOSCO, a citizen of a foreign state,
 THE OFFICE OF INTERNATIONAL TREASURY
 CONTROL, a foreign corporation ("OITC"), RAY C.
 DAM ("DAM"), individually, and as President of OITC,
 DAVID A. SALE ("SALE"), individually, and as Deputy
 Chief of the Council for the Cabinet of OITC, the UNITED
 NATIONS, BAN KI-moon, individually, and as Secretary
 General of the UN, H.E. Ambassador CESARE MARIA
 RAGAGLINI, Individually, and as Permanent
 Representative of the Italian Mission to the UN in New
 York, H.E. Ambassador LAURA MIRACHIAN,
 Individually, and as Permanent Representative of the Italian
 Mission to the UN in Geneva, the ITALIAN REPUBLIC,
 the ITALIAN FINANCIAL POLICE, Former Prime
 Minister of Italy, SILVIO BERLUSCONI, THE WORLD
 ECONOMIC FORUM ("WEF") a foreign corporation,
 WORLD ECONOMIC FORUM U.S.A., INC.,
 GIANCARLO BRUNO, individually, and as Head of the
 Banking Industry of WEF, and various unknown individual
 co-conspirators, JOHN DOES A-Z,

Defendants.

AMANA'S ODYSSEY I | PROFILE OF VALOR AND VICTOR ©

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Client:
 Search: All Court Types Party Search Name Keenan, Neil All Courts Page: 1

Civil Results					
Party Name ▼	Court	Case	NOS	Date Filed	Date Closed
1 Keenan, Neil F. (dft)	flsdce	1:1986-cv-00325	510	02/14/1986	03/31/1987
2 Keenan, Neil F. (pla)	flsdce	0:1998-cv-06408	470	04/23/1998	03/07/2000
3 Keenan, Neil F. (pla)	flsdce	1:1987-cv-00922	530	05/15/1987	09/23/1987
4 Keenan, Neil F. (pla)	flsdce	1:1993-cv-00785	510	04/23/1993	05/22/1995
5 Keenan, Neil F. (pla)	nysdce	1:2011-cv-08500	890	11/23/2011	
6 Keenan, Neil F. (pet)	ridce	1:1995-cv-00557	510	10/19/1995	12/21/1995
7 Keenan, Neil F. (pla)	ridce	1:1995-cv-00511	440	09/20/1995	10/03/1995

Appellate Results					
Party Name ▼	Court	Case	NOS	Date Filed	Date Closed
8 Keenan, Neil F. (pty)	01cae	95-2248	2440	11/17/1995	01/24/1996

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Description All Court Types Party Search

Name Keenan, Neil All Courts Page: 1

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Office: Foley Square

Jury Demand: Plaintiff

Nature of Suit: 890

Jurisdiction: Federal Question

County: XX Out of U.S.

Origin: 1

Lead Case:

Related Case:

Def Custody Status:

Flag: ECF

Filed: 11/23/2011

Demand:

Cause: 28:1331 Fed. Question

Disposition:

Terminated:

Reopened:

None

None

Other Court Case: None

Plaintiff: Neil F. Keenan

represented by Justin Matthew Gardner **Phone:**(914)-287-6169

Fax: (914)-683-6956

Email: jgardner@bpslaw.com

Plaintiff: Neil F. Keenan

represented by William Hughes Mulligan, Jr **Phone:**(914) 287-6131

Fax: (914) 683-6956

Email: WMulligan@bpslaw.com

Defendant: Daniele Dal Bosco

Defendant: The Office of International Treasury Control

Defendant: Ray C. Dam

Defendant: David A. Sale

Defendant: The United Nations

Defendant: Ban Ki-moon

Defendant: Cesare Maria Ragalini

Defendant: Laura Mirachian

Defendant: The Italian Republic

Defendant: The Italian Financial Police

Defendant: Silvio Berlusconi

Defendant: The World Economic Forum U.S.A. Inc.

Defendant: Giancarlo Bruno

Defendant: John Does A-Z

The 11 CIV 8500 Lawsuit was filed at the United States District Court for the Southern District of New York on November 23, 2011. The lawsuit claims that close to \$1 trillion was stolen by and among others:

- UN Secretary General Ban Ki moon and the United Nations
- Ray C. Dam and the Office of International Treasury Control
- Former Italian Prime Minister Silvio Berlusconi and the Italian government
- Giancarlo Bruno and [the Davos World Economic forum](#)
- And others believed to include [many of the owners of The US Federal Reserve Board](#).

Many of the bonds seized by the [Vatican's](#) and [Propaganda Due \(P2\) Lodge's](#) financial dealer, Daniele Dal Bosco, are backed with the Chinese gold taken by the [Federal Reserve Board](#) during those years and never returned to its legal owners. Other bonds seized were Kennedy bonds.



The Vatican St. Peters Square



[The Vatican, the P2 Masonic Lodge, and the Mafia pt.1/5 \(Video\)](#)



THE FEDERAL RESERVE SYSTEM

Since 1913, the currency of the United States has been owned and managed by a private corporation of international bankers known as the "**Federal Reserve System.**"

[Is the Federal Reserve Privately Owned? Alan Greenspan \(Video\)](#)

This group prints "Federal Reserve Notes" and loans them out to the United States Treasury. American taxpayers then pay interest to the Federal Reserve banking families for the rights to use the money. The Federal Reserve banking families can therefore print as much money as they want—and give it to whomever they want, secretly, with no oversight or input from the United States government.

In this clip, former Federal Reserve chairman Alan Greenspan admits that the Federal Reserve is an independent agency whose decisions cannot be overruled by any element of the legitimate United States government.

[The Federal Reserve is Above the Law - YouTube](#)

"REPORTER: What is the proper relationship... what should be the proper relationship between a chairman of the Fed and a president of the United States?

GREENSPAN: Well, first of all, **the Federal Reserve is an independent agency.** And that means basically that, uh, **there is no other agency of government which can overrule actions that we take.**

So long as that is in place, and there is no evidence that the administration, the Congress or anybody else is requesting that we do things other than what we think is the appropriate thing, then what the relationships are don't frankly matter.

The Dragon Family Financial Instruments (DFFI) and Kennedy Bonds were backed by gold, held in trust for the people of the planet and were supposed to be used to finance the economic development of the world. Instead, they have mostly been stolen and misused by members of the Cabal that has seized control of the Western financial system on behalf of private interests.

The original signatory to the Kennedy Bonds was the former 'M1,' Indonesian [President Soekarno](#). Soekarno's heir, Dr. Seno Edy Soekanto, gave Keenan the Maklumat Book and the Book of Codes, as well as Power of Attorney (POA) to return to their rightful owners the Kennedy bonds and other property allocated to the people of the world via something known as the Global Collateral Accounts.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

NEIL F. KEENAN, Individually and as Agent for THE DRAGON FAMILY, citizens of foreign states,

Plaintiff -
Against
Defendants-

[DANIELE DAL BOSCO](#), a citizen of a foreign state,
[THE OFFICE OF INTERNATIONAL TREASURY CONTROL](#), a foreign corporation ("OITC"),
[RAY C. DAM](#) ("DAM"), individually, and as President of OITC,
[DAVID A. SALE](#) ("SALE"), individually, and as Deputy Chief of the Council for the Cabinet of OITC,
the [UNITED NATIONS](#), [BAN KI-moon](#), individually, and as Secretary General of the UN,
[H.E. Ambassador CESARE MARIA RAGAGLINI](#), Individually, and as Permanent Representative of the Italian Mission to the UN in New York,
[H.E. Ambassador LAURA MIRACHIAN](#), Individually, and as Permanent Representative of the Italian Mission to the UN in Geneva,
the [ITALIAN REPUBLIC](#), the [ITALIAN FINANCIAL POLICE](#),
Former Prime Minister of Italy, [SILVIO BERLUSCONI](#),
[THE WORLD ECONOMIC FORUM](#) ("WEF") a foreign corporation,
[WORLD ECONOMIC FORUM U.S.A., INC.](#),
[GIANCARLO BRUNO](#), individually, and as Head of the Banking Industry of WEF, and various unknown individual co-conspirators,
JOHN DOES A-Z, Defendants.

[JUDGE HOLWELL](#) Index No. 11 Civ. _ () COMPLAINT
Plaintiff Demands Trial by Jury for All Applicable Claims Plaintiff,
NEIL F. KEENAN (hereinafter, "KEENAN"), individually, and as agent and assignee of THE DRAGON F AMILY, citizens of various foreign states, by and through his attorneys, Bleakley Platt & Schmidt, LLP, as and for his complaint herein, alleges as follows:

William H. Mulligan, Jr. (WM 2945)
Justin M. Gardner (1M 6169)
[BLEAKLEY PLATT & SCHMIDT LLP](http://www.bleakleyplatt.com)

One North Lexington Avenue White Plains, New York 10601
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(914) 683-5956
Fax wmulligan@bpslaw.com
Attorneys for Plaintiff

1.01 NATURE OF THE ACTION AND JURISDICTION

This is a civil claim arising out of the concerted, knowing, malicious scheme and international conspiracy engaged in by the Defendants for the designed purpose of defrauding plaintiff KEENAN, the designated Agent of his Principal, the "Dragon Family," for the express purpose of expropriating, stealing and converting certain negotiable financial instruments lawfully owned by the Dragon Family and entrusted to KEENAN in early 2009.



Ancient Golden Dragon Family

These assets (hereinafter referred to as the "Dragon Family Financial Instruments" or the "DFFI") had been intended for participation in select, registered and authorized Private Placement Investment Programs (or "PPPs") for the benefit of a wide range of global humanitarian purposes. At the time of the criminal and deceitful acts of the Defendants, the approximate face value of the stolen DFFI was One Hundred Thirty-Four and One Half Billion (\$134,500,000,000.00) United States Dollars with an approximate accrued interest value of One Trillion (\$1,000,000,000,000.00) United States Dollars.

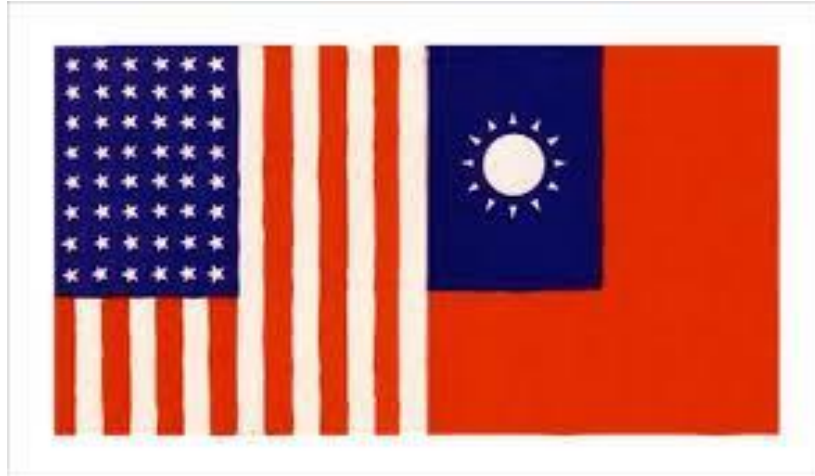


The stolen DFFI, which had been entrusted to KEENAN in early 2009 by the Dragon Family, are comprised of the following: (i) Two-Hundred Forty-Nine (249) United States 1934 Series Federal Reserve Notes (or "FRNs") which, according to a Federal Reserve System Inventory List (SC1226-71-DOO4-D45184101 A) prepared at the time of issuance, were contained in "Box No. D 45184101 A" bearing Bond Nos. "D 45184101 A- D 45184350 A" (one sheet No. D 45184349 A missing) 2 each with a face value of \$500 Million (\$500,000,000.00) United States Dollars in the total amount of One Hundred Twenty-Four Billion Five-Hundred Million United States Dollars (\$124,500,000,000.00).



- KEENAN does have personal knowledge of the circumstances, which gave rise to the original issuance of any of the DFFI. The knowledge he has obtained is based largely upon the representations made by Mr. Akihiko Yamaguchi (hereinafter, "Yamaguchi"), Signatory of the Dragon Family, in various documents Yamaguchi has executed over the years in connection with his attempts to place the DFFI into legitimate PPPs in furtherance of the Dragon Family's objectives to provide humanitarian global assistance when and where needed.

- Upon information and belief, between 1927 and 1938, as a result of arrangements made between China and the United States, the United States purchased some 50 million ounces of silver and leased vast amounts of gold from the Nationalist Chinese Government, known as Kuomintang. During this period, China was partly occupied by Japanese troops and there was a fear of China being overrun by the Japanese.



- In return for the precious metals delivered by the Chinese, certificates were given pursuant to private agreement made between China and the United States. These certificates became the underlying funds of the [Kuomintang](#).
- Following the promulgation in 1934 of the Gold Reserve Act, the law required all bullion gold and gold coin to be surrendered to the Federal Reserve, a private corporation that is chartered to operate as the Central Bank of the United States and the issuer of the United States Dollar.



- Domestically owned gold was purchased. Foreign Gold held by the Treasury was also surrendered to and thus leased to the Federal Reserve, which resulted in the issuance of the series of 1934 Notes by the Federal Reserve.
- These Dragon Family FRNs have never been redeemed and, upon information and belief, the accrued interest was met by the subsequent issue of certain 1968 series of Kennedy Bonds and later further issues of the 1934 series FRNs which were issued through the period of the Chinese civil war to assist [Kuomintang](#) operations in China and later in Burma.

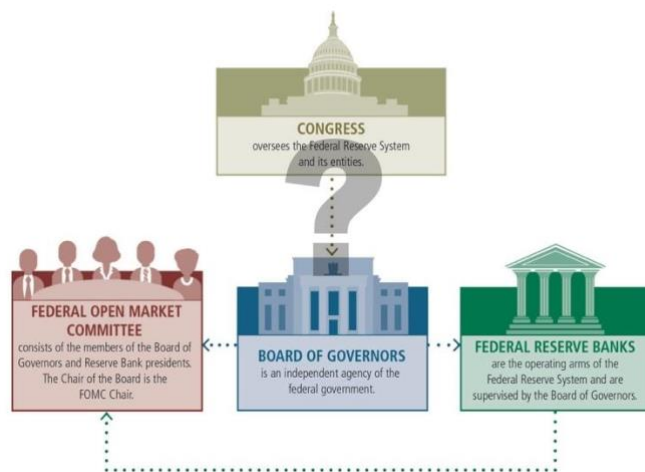


- These 1934 FRNs guarantee the lease payments and helped to allow the Chinese Government to continue financially. KEENAN has personal knowledge as to whether the FRNs, with which he was entrusted, were original or subsequently issued Notes.
- This gold was documented into accounts through the [Union Bank of Switzerland](#), placed under protection of the Swiss Attorney General, registered through the Swiss National Bank: into the [Bank for International Settlements](#) ("BIS") International Collateral Combined accounts and then from within the BIS, blocked to form the Institutional Parent Registration Accounts of the [Federal Reserve System](#).



UNION BANK OF SWITZERLAND (UBS) BANK OF INTERNATIONAL SETTLEMENTS

- In accordance with procedures that would be expected to occur in the event the Note Holder of record wished to redeem it, the Holder would do so by first remitting the number of the Note to the Federal Reserve with a major project or a list of projects for approval. Once the projects have been approved, the Note would be recognized and the Fed system would then make arrangements for the Note to be deposited into a bank, which would provide a specific credit line, perhaps of 30% up to 80% of the face value. The Fed system would then provide immunity to the Holder to present the Note at a specific Bank where a Credit Line has been pre-arranged. Attempting to present these Notes outside this system will see the note arbitrarily denied and the illegal presenter incarcerated.



THE FEDERAL RESERVE SYSTEM

- In order to effectuate this process, the Notes were printed to appear as if they were not produced from official origin and bear obvious imperfections, therefore easily deniable. However, when proper procedures are followed, the number of the Note and other linking identic data allows ultimate authentication and verification through the Federal Reserve System screening process and the presenting of the Note under the immunity shield allows effective use.

- As of April 20, 2009, the Dragon Family had calculated the total value of these FRNs alone, with interest accrued since 1934, as approximately Nine-Hundred Sixty-Eight Billion United States Dollars (\$968,000,000,000.00).
- Two (2) 57th Series Japanese Government Bearer Bonds, Nos. A 1306 (construction bond) and A 1310 (the "Japanese Bonds"), which were issued on April 30, 1983 by the Ministry of Finance, Government of Japan, each having a face value of Japanese Yen Five Hundred (500) Billion, which is equivalent to an amount in excess of Nine and One-Half (9.5) Billion United States Dollars.

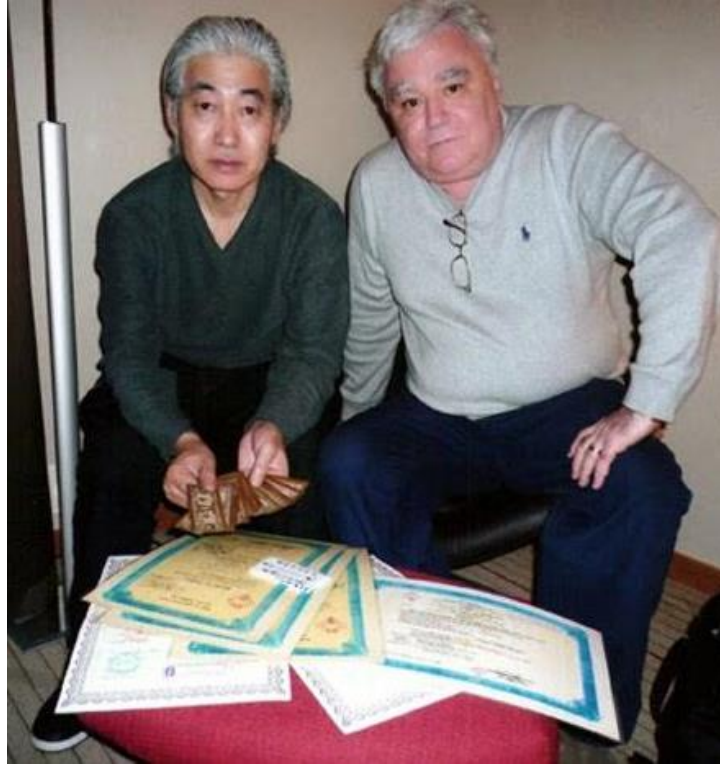


- These Japanese Bonds are but two (2) of Five Hundred (500) such Bonds owned by the Dragon Family, each having the same face value, according to a statement of Yamaguchi dated April 20, 2009 concerning the Bond History relating to these specific Japanese Bonds.



- One (1) United States Kennedy Bond with a face value of One (1) Billion United States Dollars, bearing registration number APII 024068

As with the FRNs, KEENAN had personal knowledge of the circumstances, which gave rise to the issuance of the 'Kennedy Bond' bearing registration number APII 024068 A, issued in 1998 and which had been entrusted to him by Yamaguchi on May 5, 2009.



Yamaguchi and Keenan going over bonds and notes

The knowledge he has obtained is based largely upon his communications with Yamaguchi including the representations made by Yamaguchi in various documents he has executed over the years in connection with his attempts on behalf of the Dragon Family to place various Kennedy Bonds into legitimate PPPs in furtherance of their objective to provide humanitarian global assistance when and where needed.

In a sworn statement by Yamaguchi, dated August 4, 2010, entitled "Kennedy Bond History," and which relates to the details of ten (10) other Kennedy Bonds, virtually identical to that entrusted to KEENAN in May 2009 except for the registration numbers, Yamaguchi stated that the "US government borrowed huge amount of funds from the Dragon Family many years ago. The base of the lent funds from the Dragon Family to the US Government were the Gold and Silver.

Therefore, the US government was able to issue huge USD as currencies via FRB then." Yamaguchi proceeded to state: "We, the Dragon Family, requested some interest to the US Government on 1998 by use of some securities/certificates got expired as same as the 57th Series Japanese Government Bonds.

And, we have received the Kennedy Bonds, issued in 1998, as one of the interest payments from the US Government. I recognize as my position that the Kennedy Bonds were issued by the US Government as the interest only for the Dragon Family."

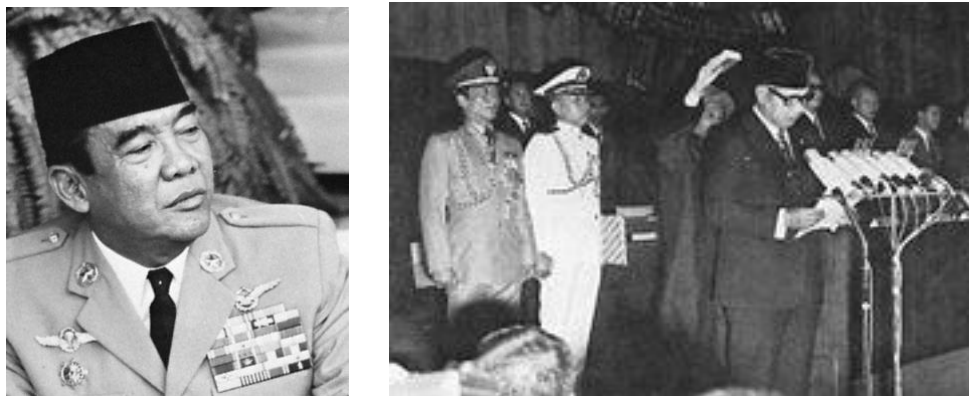


President Kennedy and President Soekarno

The Kennedy Bonds represent a series of notes printed for the purpose of creating a settlement fund for the gold and other precious metals transferred to the United States under the terms of the [Green Hilton Memorial Agreement \(GHMA\), November 11, 1963](#) which was executed by, among others, President John F. Kennedy and President Soekarno, the first President of Indonesia, who had previously been entrusted as Monetary 1 (M1) with the care of the gold. These Bonds were originally issued in 1968 by way of specially denominated 1968 Kennedy Bonds, "Z" series.

These bonds were not commercially negotiable, or cashable, but were redeemable through the Federal Reserve System in what was intended to be an effective, beneficial, and well-aimed program that was intended for better global development. President Soekarno was deposed in 1967 by General Suharto, thus disrupting the entire program causing a failure to institute the planned development program intended for Indonesia and the Asian region.

[Transition to the New Order](#)



President Soekarno Deposed | General Suharto is sworn in as Indonesia's
in 1968 Under House Arrest | second president on 27 March 1968

- Few, if any, of the 1968 Kennedy Bonds had been used within the original 30-year period, a fact to which Yamaguchi may have been referring in his above statement. Thus, theoretically, the gold that had been lent by the Dragon Family had not been paid for and therefore had not fully transferred to the Federal System. This resulted in a situation where the gold was no longer being purchased at the gold price of 1963 but, at the increased 1998 price. Thus, a new "A" series of bonds, which Yamaguchi may also have been describing in his statement above, were issued in 1998 reflecting that price and the old "Z" series became defunct and worthless.

As referenced above, and discussed in more detail below, the DFFI had been entrusted to KEENAN in early 2009 by the Dragon Family. Months thereafter, in September 2009, KEENAN was fraudulently induced through the conspiratorial actions and schemes of the Defendants to transfer and entrust the DFFI for temporary safekeeping and custodianship to defendant Daniele DAL BOSCO (hereinafter, "DAL BOSCO").



Thereafter, unbeknownst to KEENAN, DAL BOSCO, in a malevolent, conscious and concerted scheme and enterprise of staggering proportions, plotted and conspired with the other Defendants in a variety of ways to defraud KEENAN and to convert the DFFI for their own personal financial gain and to the complete financial detriment of KEENAN and the Dragon Family, as described in more detail throughout the Complaint below.

In summary, this conspiracy included:

- (a) the expropriation, stealth and conversion by DAL BOSCO of the very same DFFI with which he had been temporarily entrusted;
- (b) the repeated and unsuccessful attempts to bribe KEENAN in the total amount of One Hundred Million (\$100,000,000.00) Dollars (half of which was to be kept by DAL BOSCO), in an effort to obtain KEENAN's consent to release the DFFI to others without disclosing such theft to the rightful owners of the DFFI, the Dragon Family;

(c) a plan whereby the DFFI would be converted and placed into a so-called "UN Sovereign Program" wholly under the auspices, protection and umbrella of the: "sovereign immunity" allegedly accorded to the defendants by the actions of certain of the defendants, including the UNITED NATIONS and the ITALIAN REPUBLIC;

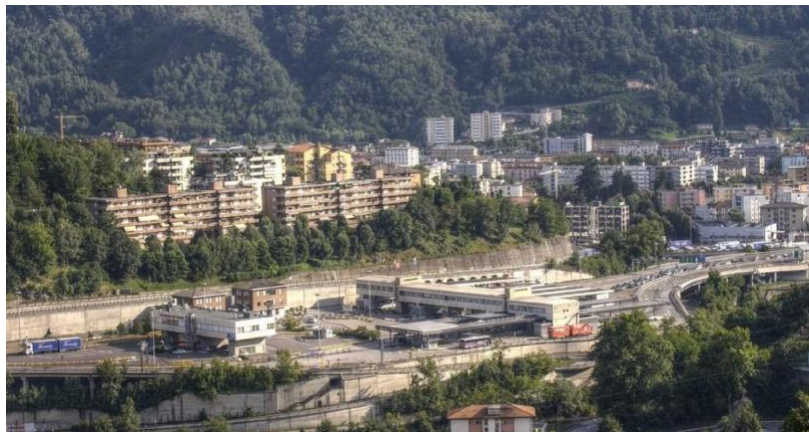
(d) the execution of a written agreement between DAL BOSCO and defendants OITC and SALE, with the full knowledge and authority of DAM, whereby DAL BOSCO openly repudiated his duties as custodian of the DFFI;

(e) the issuance of an illegal and utterly baseless Cease and Desist Order under which OITC asserted the thoroughly and knowingly false proposition that the DFFI was, in fact, in the lawful possession of OITC, which has acted for decades with impunity and under the asserted umbrella of protection allegedly accorded by the UNITED NATIONS;

(f) the longstanding and unlawful complicity of the UNITED NATIONS in allowing the blatantly false, but to date, unremedied representation to the world at large by OITC that it was organized under a non-confirmable and apparently nonexistent UN Charter Code provision;

(g) the unlawful, concerted and malicious attempt, through the actions of various of the defendants to utilize not only the stolen DFFI, which are the focal point of this matter, but also numerous various other financial instruments either stolen or seized under color of police authority of the ITALIAN FINANCIAL. POLICE or obtained by others, to purchase Banca Commerciale di Lugano, Lugano CH (Switzerland), or some other Swiss registered bank into which they could deposit stolen assets, and to capitalize the bank's assets with profits obtained from such actions.

Such bank capitalization was to include yet another approximately One-Hundred Forty-Five Billion, Five-Hundred Million Dollars (\$145,500,000,000.00) Dollars of financial instruments also owned by the Dragon Family, including FRNs and Kennedy Bonds virtually identical to the DFFI, which were seized on the [Chiasso Italian-Swiss Border](#) in June 2009.



The border crossing at [Chiasso](#)

1.02 Subject Matter Jurisdiction: [U.S. District Court Southern District of New York](#)



This Court has "original jurisdiction without regard to amount in controversy" over this action brought against a foreign state as defined in the Foreign Sovereign Immunities Act (hereinafter "FSIA"), 28 U.S.C. § 1603(a), namely defendants the ITALIAN REPUBLIC and the ITALIAN FINANCIAL POLICE, which defendants are not entitled to immunity either under 28 U.S.C. §§ 1605-1607 or under any applicable international agreement.

Specifically, defendants the ITALIAN REPUBLIC and the ITALIAN FINANCIAL POLICE and their agents acting on their behalf with actual authority, while actively participating in the conspiracy to defraud KEENAN and convert the DFFI, engaged in inherently commercial activities when said defendants and their agents attempted to bribe KEENAN in the total amount of One Hundred Million (\$100,000,000.00) Dollars for the purpose of obtaining the DFFI, from KEENAN, for their own personal profit by and through the investment of the DFFI in a United Nations Sovereign Program largely through actions taken in New York, New York.

Said commercial activity further has a direct effect in the United States in that a significant portion of the DFFI, namely the 249 FRNs and the Kennedy Bond, are an obligation of the U.S. Federal Reserve System, and in order to negotiate said financial instruments, the holder of these instruments must work directly with the U.S. Federal Reserve System to have the instruments verified before anticipated placement into an approved PPP. Additionally, and upon information and belief, the actions of the said defendants and their agents, as described in more detail below, constitute an expropriation of the DFFI in clear violation of international law, and said DFFI are currently held by said defendants in New York for investment in a UN Sovereign Program.

This Court also has original jurisdiction over this matter pursuant to 28 U.S.C. § 1331 as federal common law is applicable to the claims asserted herein, which claims involve 11 uniquely federal interests. Specifically, this action involves an international conspiracy to defraud KEENAN and convert (i) Two-Hundred Forty-nine (249) United States 1934 Series Federal Reserve Notes each with a face value of \$500 Million (\$500,000,000.00) United States Dollars in the total amount of One Hundred Twenty-Four Billion Five-Hundred Million United States Dollars and (ii) One (1) United States Kennedy Bond with a face value of One (1) Billion United States Dollars, bearing registration number APII 024068 A issued by the U.S. Federal Reserve and/or the U.S. Treasury Department to the Dragon Family in exchange for the Dragon Family's extensive gold and other precious metal deposits, which were then placed in the U.S. Federal Reserve System for the benefit and underwriting support of the United States Dollar, which was to become and currently remains the global reserve currency.

This international criminal conspiracy involving a sovereign nation and international organizations as coconspirators, including the ITALIAN REPUBLIC, the ITALIAN FINANCIAL POLICE, BERLUSCONI, BRUNO, the UNITED NATIONS and the WORLD ECONOMIC FORUM, implicates the Dragon Family's right to be compensated for the gold and precious metal deposits it made into the Federal Reserve System pursuant to the original agreements between the United States and the Dragon Family, as well as KEENAN's rights as Agent of the Dragon Family to place the DFFI into the PPS intended and to be compensated in accordance with his own rights as such Agent.

Venue is proper in this district under 28 U.S.C. § 1391 (b) (2) as a substantial part of the events or omissions giving rise to the claims occurred, or, upon information and belief, a substantial part of the property that is the subject of the action is situated in this district, and under 28 U.S.C. § 1391 (b) (3) as certain defendants, namely the UNITED NATIONS (hereinafter, the "UN"), BAN KI-moon, H.E. Ambassador CESARE MARIA RAGAGLINI (hereinafter, "RAGAGLINI"), GIANCARLO BRUNO, (hereinafter, "BRUNO"), and the WORLD ECONOMIC FORUM USA, INC. (hereinafter "WEF USA") are in the district. Venue is also proper in this district under U.S.C. § 1391 (d) as certain defendants are foreign aliens, namely DANIELE DAL BOSCO, THE OFFICE OF INTERNATIONAL TREASURY CONTROL (hereinafter, "OITC"), RAY C. DAM (hereinafter "DAM"), DAVID A. SALE (hereinafter "SALE"), the WORLD ECONOMIC FORUM (hereinafter "WEF") and SILVIO BERLUSCONI (hereinafter "BERLUSCONI"), the former Prime Minister of Italy, and as such may be sued in any district. Lastly, venue is proper in this district under 28 U.S.C. § 1391 (f) (1) as this action is against a foreign state and a political subdivision or agency thereof, namely defendants the ITALIAN REPUBLIC (hereinafter "ITALY") and the ITALIAN FINANCIAL POLICE, and a substantial part of the events or omissions giving rise to the claims occurred, or a substantial property that is the subject of the action is situated in this district.

1.03 PARTIES the Plaintiff Neil Francis Keenan



As Individual and Special Power of Attorney for the Dragon Family DFFI



Where the Dragon Family and Neil Keenan Relationship Began...



Hilton Zurich Airport

August 2008 - It all started when Neil Keenan was approached by the Dragon Family (DF), through a diplomatic representative named Mr. Akihiko Yamaguchi. Because of the assistance and political connections that Keenan had provided him with previously, Yamaguchi persistently sought out Keenan to provide direct services on his behalf related to international banking and trading transactions in furtherance of Dragon family humanitarian programs.



Neil was introduced by a trusted colleague to Akihiko Yamaguchi. Upon multiple conversations, Neil invited Mr. Yamaguchi to meet him in Switzerland. Yamaguchi hadn't been to Switzerland over the last thirty years due to past Cabal encounters. Much to Neil's colleague's surprise, Yamaguchi agreed to meet Neil and arranged to be accompanied by Mitsu Wantanabe.

Neil booked Hilton Hotel rooms for his guests, Mr. Yamaguchi accompanied by Mr. Wantanabe, for their stay in Zurich to meet with him. Upon his arrival at the Hilton lobby, Neil proceeded to the desk and asked for his guests since he hadn't met them and didn't know what they looked like.

While at the desk, Neil felt a tap on his shoulder by Mr. Yamaguchi as he was watching everyone who entered the lobby area as he waited for Neil's arrival. Upon greeting both Mr. Yamaguchi and Mr. Wantanabe, Neil encouraged them to go to their rooms to rest from their travels. He then made arrangements to meet with them the next morning for breakfast.

Mr. Yamaguchi and Mr. Wantanabe were dressed up for their breakfast meeting and Neil was dressed in his usual casual attire—Tommy Bahama t-shirt and shorts. After convincing them to comfortably dress for their meeting, both Mr. Yamaguchi and Mr. Wantanabe returned to their rooms and changed to casual clothes.

Upon their preliminary and reassuring conversation with Neil, Mr. Yamaguchi shared the Dragon Family Global Collateral Accounts details and their DFFI documents with Neil. While discussing and assessing the DFFI documents, Mr. Yamaguchi handed them to Neil and stated, **"These Are Yours."**

It was at that fateful moment, Neil Keenan was entrusted and offered by the Dragon Family's diplomatic representative, Mr. Yamaguchi, the Dragon Family Financial Instruments (DFFI) with an objective to place certain Japanese Bonds, FRN's and Kennedy Bonds into a Private Placement Program (PPP) with proper Bank verifications.

In May, 2009, Keenan was asked by Mr. Yamaguchi to be their Principal DFFI, [Power of Attorney \(POA\)](#) of financial transactions and platforms, as well as to secure the "Global Collateral Accounts" 'Depositors' bunkers and accounts from the Cabal pirating of which, 85% belong to the Dragon Family.



Following decades of inactivity, per the agreement ("Green Hilton Memorial Agreement (GHMA), several factions or sects of the Dragon Family Organization have undertaken this past decade to significantly contribute Billions of United States dollars for the purpose of aiding numerous global humanitarian purposes i.e.: relief during disasters to countries throughout the world, including Hurricane Katrina in the United States, earthquakes in Haiti, China and Indonesia, the Chernobyl nuclear disaster, rebuilding the Republic of Georgia's infrastructure, water and energy supply for the Cayman Islands, Bangladesh and more.

At all relevant times, plaintiff KEENAN was an individual citizen of the United States, who currently is a resident of Bulgaria. KEENAN was introduced to Yamaguchi and the Dragon Family in or about August 2008 in connection with their efforts to place certain Japanese Bonds and Kennedy Bonds into a PPP after proper Bank verification. KEENAN acted as an interneciary in introducing the Dragon Family to the [Alpha Bank](#), located in Cyprus, for which Yamaguchi expressed great appreciation.

On account of the assistance and political connections KEENAN provided at that time, Yamaguchi persistently sought out KEENAN to provide direct services on his behalf related to international banking and trading transactions in furtherance of Dragon Family humanitarian programs. KEENAN eventually agreed to accept the agent responsibilities in attendant to representing the Dragon Family per numerous transactions in the world of private financing, international banking and governmental trading.

As a result of the actions of the defendants which gave rise to this action, described in greater detail in the succeeding paragraphs, on October 28, 2010, Yamaguchi executed a certain [Special Power of Attorney](#) by which he, with the approval of **General Haan, the Head of the Dragon Family, authorized KEENAN to act on his behalf and that of the Dragon Family, for the private placement (PPP) of or legal return of the DFFI** "which were stolen by Daniele Dal Bosco (and others) from you," effectively assigning any cause of action, which the Dragon Family might possess as the legal holder of the DFFI.

Any such causes of action would be in addition to KEENAN's personal and representative claims as the Dragon Family's designated Agent under his Special Powers of Attorney, as the victim of the theft and conversion of the DFFI by DAL BOSCO and the various and sundry other conspiratorial and illegal actions of the other defendants.



This [Special Power of Attorney](#) explicitly superseded and extended prior [Powers of Attorney](#) granted to KEENAN by which, KEENAN was authorized to coordinate with the appropriate programs in the United States, Asia and Europe for investment purposes utilizing the DFFI as collateral. In addition to the wide range of responsibilities granted to KEENAN regarding the negotiation of the DFFI and their investment in proper PPPs in a fully secured investment facility, KEENAN, "and only" KEENAN, was specifically authorized to determine what legal proceedings should be initiated in order to recover the stolen DFFI, how to finance it and seek all damages arising therefrom.

KEENAN was authorized to coordinate all aspects of the litigation and determine "what to do with any proceeds from any outcome" as "the bonds were stolen from you and you are financing their retrieval and you are taking all the risks." In effect, Yamaguchi assigned to KEENAN any and all causes of action he or the Dragon Family may have in seeking the recovery of the DFFI or damages arising from their theft " as the legal holder" of the DFFI. KEENAN was placed "solely in control over the legal recovery of said bonds and all aspects of it."

1.04 Keenan's Disclosed Principal- the Dragon Family: History of [Kuomintang](#)

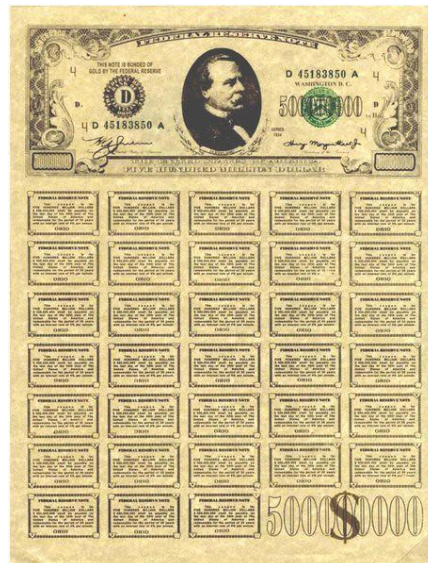


Chiang Kai-shek, Hu Hanmin and Wu Chaoshu, Tangshan Hot Springs, Nanking
April 1927 the establishment of the Nationalist Government at Nanking by the Guomindang.

[Historical Photos of China Kuomintang](#)



[KUOMINTANG, CHIANG KAI-SHEK AND MADAME CHIANG KAI-SHEK |](#)



- The 1934 FRNs described, came under the control of the [Kuomintang](#) from whom the gold was received in return for the lease payments, and allowed the Chinese Nationalist Government in Taiwan to continue financially. Many of the FRNs were left in Communist China when the Kuomintang had to flee to Taiwan. Further, upon information and belief, the Gold had been nationalized by the Kuomintang who moved much of the FRNs (but not all) to Taiwan, which allowed for the development of and served as the basis for the underlying wealth of Taiwan. The FRNs were good for value as they were backed by the gold and other precious metals purchased and leased by the United States government.

1934 Federal Reserve Bond Certificate



- The Kuomintang appointed guardians of this Gold and the securities issued by the United States who came to be known euphemistically as the Dragon Family. The Dragon Family is, in fact, a highly secretive and informal organization that operates between old families within China and Taiwan, above the political divide of the two independent Chinese Governments. The Dragon Family abstains from public view and knowledge, but, upon information and belief, acts for the good and better benefit of the World in constant coordination with higher levels of Global Financial Organizations, in particular, the Federal Reserve System.
- During the course of its existence over the last century, the Dragon Family has accumulated great wealth by having provided the Federal Reserve Bank and the United States Government with asset assignments of gold and silver via certain accounts held in Switzerland, for which it has received consideration in the form of a variety of Notes, Bonds and Certificates such as those described in that are an Obligation of the Federal Reserve System.

1934 USA 250 B Federal Reserve | Federal Reserve Bonds Series 1934 Treaty of Versailles



- These Bonds have values ranging in the many Thousands of Trillions of United States Dollars, a relatively small portion of which is involved in the claims giving rise to this action. Each of these currencies, such as the DFFI involved in this action, was and remains duly registered within the Federal Reserve System and are directly verifiable by the Federal Reserve through its efficient verification system and screening process.

1.05 THE "DIRTY DOZEN" DEFENDANTS

Daniele Dal Bosco



Defendant DAL BOSCO is an individual who, upon information and belief, has multiple residences in Divonne-les-Bain, France, London, United Kingdom and Rome, Italy, although he at all relevant times represented to KEENAN that he resided in Geneva, Switzerland. His actions, which give rise to this action, were acted upon in various locations in Europe, including Switzerland and Italy, and involved the direct use of international telephone communication between Europe and New York City.

The Office of International Treasury Control ("OITC") and Individual OITC Defendants



Posted: 10/12/2010 7:23:40 PM

By: ShoreLines

Re: OITC Domain Website and Dominion of Melchizedek report

Shows [web archive links] proving [The Office Of International Treasury Control](https://www.unoitc.org/) (TOITC / ITC / OITC) took over one (1) particular United Nations (UN) 'previously official webpage' and then turned that 'website domain name' into their own fraud platform website 'main page' <https://www.unoitc.org/>;

Shows [web image document] that inextricable knotted (linked) in 1999 **The Office Of**

International Treasury Control (TOITC / ITC / OITC) controlled by [The Dominion Of Melchizedek \(DOM \)](#); The **Dominion of Melchizedek (DoM)**, is a unilaterally declared, internationally unrecognized [micronation](#) known for facilitating large scale banking [fraud](#) in many parts of the world during the 1990s and 2000s.

- On or before January 12, 2005 Ray Chhat Dam and his associates 'first [1st] fraud platform webpage' began construction, here: [<http://web.archive.org/web/20050112185443/http://consolidatedcreditbank.net/>]
- Thereafter, however and up until April 29, 2007 an 'official' "United Nations (UN)" website webpage page entitled, "Office of International Treasury Control," presented "The United Nations Operational Rates of Exchange," here: [<http://web.archive.org/web/20070429121631/http://unoitc.org/>].
- Less than 1-month later - 'beginning' on or before May 27, 2007 Ray Chhat Dam and his associates took over that 'previously official United Nations webpage' and began using it as their 'second [2nd] fraud platform webpage', here: [<http://web.archive.org/web/20080601090315/http://www.unoitc.org/>].
- Ray Chhat Dam and his associates 'third [3rd] fraud platform webpage revision' now appears as, this: [<http://www.unoitc.org/>].

With premeditation (2007), Ray Chhat Dam 'attempted to publicly embarrass the multi-national organization United Nations (UN)' - that the U.S. Central Intelligence Agency (CIA) for decades now has 'absolutely nothing positive to say' about - subsequent to his [Ray Chhat Dam] having been 'informed' that such 'website domain name follies' would then serve to bolster further their dangerous undertaking objective to 'springboard fraud' from that - 'once official' UNITED NATIONS (UN) webpage platform' to even further fraudulently convince 'individual investors', 'non-governmental organizations (NGOs)', 'companies' and even 'small foreign third world underdeveloped nations and government officials' - who after being defrauded - would lash out publicly against the United Nations (UN).

- Further 'evidence', "THE DOMINION OF MELCHIZEDEK" - in "1999" - stated, 'within the aforementioned same document', the following:
"The 'activities' of 'CONSOLIDATED CREDIT BANK LIMITED' and it's contracts are always issued' under THE DOMINION ['THE DOMINION OF MELCHJOZEDEK'] 'laws.'"
- Even further, evidence', "THE DOMINION OF MELCHIZEDEK" - in "1999" - also stated 'within the aforementioned same document', the following:
"THE DOMINION OF MELCHIZEDEK" jurisdiction has 'always exercised control over its control over 'institutions' and businesses' (i.e. "CONSOLIDATED CREDIT BANK LIMITED") in similar fashion and vice versa / likewise."

Defendant DAL BOSCO, at the relevant times described more fully below, has acted in concert and conspired with Defendant [THE OFFICE OF INTERNATIONAL TREASURY CONTROL \(hereinafter "OITC"\)](#). Upon information and belief, OITC has its principal offices in Singapore and Cambodia, although according to a document OITC produced in March 2006, it has offices in Malaysia, the Netherlands, the United States, Australia and Ecuador. According to its own website, [www.unoitc.org], OITC has a "Due Diligence Division Only" office located in Washington D.C., and claims to be "an International Financial Institution Chartered under the United Nations Charter Control No: 10-60847."



[FIJI MYSTERY MAN TIED TO 'DOMINION OF MELCHIZEDEK'](#)

OITC identifies itself as a "Sovereign Entity in its own right, as instituted by the Nations of the World and as provided for under The Treaty of Paris 1886." It claims to have "substantial assets in its control." OITC spokesmen have claimed that the organization has been chartered by the United Nations under a secret protocol and that it was established as the Office of His Excellency Dr. Ray C. Dam, changing its name to the Office of International Treasury Control in 2003.

In the "General Overview" of its History, provided on the website, OITC traces its roots to The Trilateral Trillenium Tripartite Gold Commission ("TTTGC") purportedly organized in 1944/5 for a term of fifty (50) years. OITC represents that during this term, the TTTGC held the "Mandate, Rights and Authorities over the Combined International Collateral Accounts of the Global Debt Facility." At the expiration of the term of 50 years, the so-called "Nations of the World," disappointed with the biased way The

Combined International Collateral Accounts had been utilized within the 50 Years, agreed not to extend the term of the TTTGC, but instead appointed a single independent person to the position of International Treasury Controller with full rights, authority, and legal ownership of the Combined International Collateral Accounts.

According to the OITC website, on January 20, 1995, defendant Dr. Ray C. Dam (hereinafter, "DAM") was "appointed International Treasury Controller, and Legal Heir and Owner of the Combined International Collateral Accounts of the Global Debt Facility, with full authority and dispositional control of same, under Legal Decadency RCD 1088, executed by the Nations of the World." Also purportedly established on January 20, 1995, was "The Office of International Treasury Control, as the management, administrative and operations organization for His Excellency, Dr. Ray C. Dam," who claimed to be the authorized International Treasury Controller.

Further, according to OITC's website, OITC claims sovereignty over the Institutional Parent Registration Accounts 984 52700845-34-18 within the Federal Reserve System.

- The OITC has declined to publish any independent verification of its status, claiming that only individuals with a "level 3" to "level 5" security classification can see "its protocol for verification," which in turn, "can only be undertaken by a senior member of the Government or the Reserve Bank." Further, the UN is allegedly "legally bound to respond to a verification request on the condition that the requisite controls and procedures are followed or no response will be received from the United Nations."

The only way a verification request can be made is "through the UN headquarters in New York or Geneva, not via, or by, any sub-office of the UN."

- The UN has been complicit in the nefarious activities of OITC in that it has never formally denounced or disassociated itself from OITC, and has allowed OITC to hold itself out to the world community as protected by its umbrella of legitimacy and chartered by the UN itself. It was reported as recently as August 10, 2010 on the internet site of Benjamin Fulford ("Fulford"), a journalist of Canadian descent and citizenship, who currently resides in Japan, and who served as the Asian Bureau Chief for Forbes Magazine from 1998 until 2005, that "The UN never, until the current investigation began, denied its affiliation with the OITC."

Past: Keith Scott OITC Interview

[RAY C DAM KEITH F SCOTT FORMER CHIEF OF STAFF FOR THE UNOITC ORG & OITC GROUP THRU THE WORLD 02. \(Video\)](#)

Present: Keenan-Group K monitors DAM's Fraudulent SCKHK, OITC and [RDFI Ray C. Dam Supreme Council of Khmer Help Khmer For Rescue UNOITC Organization Money Laundering Affiliates and Allies Agencies](#)

Defendant Ray Chhat Dam



Defendant DAM is an individual and, upon information and belief, is generally believed to be a native of Cambodia, although he is also a United States citizen bearing United States passport number 467832299. Upon information and belief, DAM's real name is Amijan Khali Abdeb and was born in Kyrgyzstan of a mother who was a Cambodian princess. According to the OITC website, His Excellency Ray C. Dam is a "certified and indemnified International Central Banking financial institution operating as The Office of International Treasury Control."

Further, as reported on the website, following the confirmation of his Powers and Authorities by the so-called "Washington Panel" in 1998, the establishment of the Institution - The Office of International Treasury Control- was completed on January 20, 2003, whereby "based upon the content and requirements of numerous International Treaties," the OITC was granted "Sovereign Entity Status under the United Nations Charter Control No: 10-160847." DAM reportedly also claims to have earned a degree from UC Berkeley, but the University has no record of conferring a degree upon DAM.

His Excellency (H.E.) Dr. Ray Chhat Dam (aka) Ray C. Dam (aka) R.C. Dam (aka) Diem Chhat Ray claimed - through his representative Keith Francis Scott - to have been the Chairman of the Board and/or Acting Chairman of the Board and/or Vice Chairman of the Board, for the following entities:

CONSOLIDATED CREDIT BANK LIMITED (CCB) [1999 - 2009]
 CHEA DAM GROUP OF COMPANIES [1995 - 2005]
 DAM FOUNDATION (Netherlands Antilles - N.A.) [1999 - 2004]
 THE NEW WORLD INVESTMENT TRUST (TNWIT) [1998 - 2004]
 THE INTERNATIONAL MONETARY RESERVE (TIMR) [1996 - 2003]

With the exception of the CHEA DAM GROUP OF COMPANIES (Cambodia), all of the aforementioned entities are paper business entities registered with THE DOMINION OF MELCHIZEDEK (DOM or have been listed with stock offerings at THE DOMINION OF MELCHIZEDEK STOCK EXCHANGE (DOMEX). It is believed THE OFFICE OF INTERNATIONAL TREASURY CONTROL (aka) INTERNATIONAL TREASURY

COUNCIL interalia TOITC (aka) ITC (aka) OITC (aka) ARP-OITC were entities that grew from THE INTERNATIONAL MONETARY RESERVE (TIMR) also known as the MONETARY RESERVE OF MELCHIZEDEK - entities administered by Elvira Grace Gamboa (aka) Ms. Pearl Azia who in 1995 became president of THE DOMINION OF MELCHIZEDEK - that began in 1996 and THE NEW WORLD INVESTMENT TRUST (TNWIT) that from 1998 until 2002 saw its shares of 'stock' and 'more' [i.e. Medium Term Notes (MTNs), Global Notes (Permanent and Temporary), etc.] offered for sale by DOMINION WORLD WIDE STOCK EXCHANGE (DWWSE) also known as THE DOMINION OF MELCHIZEDEK STOCK EXCHANGE (aka) DOMEX (aka) DOMCLEAR (aka) DOMEL primarily operated by Mark Logan Pedley (aka) David Korem.

Ray Chhat Dam was chief of intelligence for the GOVERNMENT OF FREE VIET NAM (GFVN), an entity mentioned in a U.S. District Court federal case during 2000 in Michigan, USA: surrounding CIA operations, trading and contracts with the Thailand Royal Family House, the Royal Palace of which was an address Ray Chhat Dam provided in 2009 as being his.

It should finally be noted that Ray Chhat Dam former United States passport was obtained at the American Embassy (AmEmb) in Bangkok, Thailand. Professor Dr. H.E. Ray Chhat Dam claims he was an advisor to Samdech Chea Sim, Chairman of the National Assembly and Acting Head of State.

Two linked to justice minister have chequered history ..

The names on OITC Holding PTE Ltd's registry of members match those on RCD International Ltd, once again placing the justice minister in the company of individuals known for dubious business dealings. Fellow shareholders Ray Chhat Dam and Soush Saroeun were arrested in late 2010 following an investigation personally ordered by Prime Minister Hun Sen. The pair had been claiming to represent a fictitious UN agency and touting a poorly faked letter of credit from HSBC for \$100 million as part of an alleged attempted fraud.

Inside the bizarre world of Ray C DamPhnom Penh Post

A Cambodian-born US citizen and a network of 'ambassadors' are behind a shadowy organization that has left in its wake a trail of fraud and deception across the globe – a trail that began in Phnom Penh.

Once a luxury villa on Street 240, the present-day dump is just a stone's throw from the British ambassador's residence. New Zealand and British corporate records show that it was home to a Banteay Meanchey-born US citizen named Ray Chhat Dam who turns 67 on Saturday and Australian Keith Francis Scott, 71, since at least 1998.

The pair, both of whom styled themselves "His Excellency", claimed to be chairman and chief of cabinet, respectively, of a secretive UN organization named the Office of International Treasury Control (OITC). It, in fact, has no connection to the global body whatsoever.

Defendant David A. Sale aka David Righter



Defendant SALE is an individual citizen of the United Kingdom who holds himself out as "Deputy Chief of the Council of the Cabinet" of OITC and signs pertinent correspondence (more fully discussed below) as "D.A. Sale, F. LLA, Special Global Envoy, Senior Commercial Advisor to His Excellency, The Chairman, The Office of International Treasury Control, UN Charter Control No: 10-60847." Upon information and belief, SALE lived and worked from a small apartment in a low-cost community in Kumpawapi, Udon Thani Province in Thailand and is not known to have ever met with DAM personally, in their entire eight years of association.

Contrary to the representations of OITC, the United States Government has stated that "within the Federal Reserve, there exists no organization or department with the initials OITC, nor anything similar to this." Additionally, the aforesaid Bank for International Settlements ("BIS") - an international organization representing central banks - has also denied any knowledge of the OITC. The BIS was established in 1930, and has its principal office located in Basel, Switzerland with two representative offices in the Hong Kong Special Administrative Region of the People's Republic of China and Mexico City.

Mg-Rover. Org Bid Discussion - OITC David Sales

D.A. Sale. F.LLA., Special Emissary, Senior Commercial Advisor to H.E. The Chairman, the Office of International Treasury Control (OITC). An International Institution registered under the United Nations, under UN Charter Control No: 10-60847, with substantial assets under its ownership and control is currently in discussions with the appointed Receivers, PricewaterhouseCoopers, to acquire all interests of the MG Rover Group. The OITC has offered to acquire (actual purchase price is to be agreed) the whole interests of the ailing car group and inject an initial \$5 bill USD (\$5,000,000,000 USD) with a further \$5 bill USD (\$5,000,000,000 USD) to expand and develop the MG Rover Group, together with a completely new range of vehicles and a new image.



BIS Tower Building

Defendant the Band of International Settlements (BIS) is reportedly the world's oldest international financial organization whose customers are central banks and international organizations. BIS does not accept deposits from, nor provide financial services to, private individuals or corporate entities. According to its website, BIS exists to "foster international monetary and financial cooperation and serves as a bank for central banks."

The Rothschild's Global Crime Syndicate and How It Works

The Rothschilds are headquartered in the Babylon-BIS-Tower in Basel

On the second echelon of the power structure, sits Rothschild's fully owned BIS – Bank of International Settlement established in 1931 in the Netherlands. Headquartered in Basel -Switzerland, and is recognized by all counties as being the top bank of all financial institutions on the world. Every Central Bank is a member of the BIS-bank. They have a civil organization agreement for total immunity, and enjoy immunity from all worldly laws and rules, so no one can attack them. Basel, where the Babylon style BIS-Tower is located was the location where the Nazis, during WW2 met to trade the stolen Jewish gold. The BIS issues instructions to all other financial institutions across the entire globe.



The United Nations and Individual Defendants



Defendant [UNITED NATIONS](#) is an international organization whose stated aims are facilitating cooperation in international law, international security, economic development, social progress, human rights, and achievement of world peace. It was founded in 1945 after World War II to replace the League of Nations, and its main headquarters are located on international territory in New York, New York. Upon information and belief, at all relevant times referenced in this complaint, defendant UN and others, including any officials acting on its behalf, were acting outside the scope of their official capacities and are accorded no immunity for such actions.



Defendant [BAN KI-moon](#) is a native of South Korea, was the Foreign Minister of the Republic of Korea from January 2004 to November 2006 and was elected in October 2006 as the eighth Secretary-General of the United Nations. Presently, Ban KI-moon is:

[Founder of Ban KI-moon Centre for Global Citizens](#)
[Deputy Chair of the Elders](#) [Ban KI-moon Profile](#)

Defendant H.E. Ambassador Cesare Maria RAGAGLINI



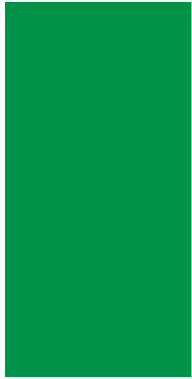
Defendant Ambassador Ragaglini is the Permanent Representative of the Italian Mission to the UN in New York, New York, and maintains a residence in New York, New York.

Defendant H.E. Ambassador Laura MIRACHIAN



Defendant Ambassador Mirachian is the Permanent Representative of the Italian Mission to the UN in Geneva, Switzerland.

The Italian Republic, Prime Minister and Related Defendants



Flag



Coat of Arms

Defendant the [ITALIAN REPUBLIC](#) is a democratic nation and is a founding member of what is now known as the European Union. It is a member of NATO and is a 22-member state of defendant UNITED NATIONS. Defendant SILVIO BERLUSCONI has recently resigned as the Prime Minister of the ITALIAN REPUBLIC.



Defendant BERLUSCONI has been a central figure in the plot and scheme to utilize seized or stolen financial instruments belonging to the Dragon Family for his own personal financial gain and profit in collusion with various other defendants, as more fully described herein.

Past:

[Silvio Berlusconi](#), businessman, founder of the [Forza Italia](#) political party, P2 Lodge member and former [Prime Minister of Italy](#).

Present:

[Silvio Berlusconi: Italy's perpetual powerbroker](#)

[Italy's ex-PM Silvio Berlusconi splits from partner of 12 years](#)

Defendant, the ITALIAN FINANCIAL POLICE, or Guardia di Finanza



Defendant "Financial Guard" ("GdF") is a militarized Italian police force under the authority of the Minister of Economy and Finance of the ITALIAN REPUBLIC and ultimately, at all relevant times herein, acted under the authority of defendant BERLUSCONI. It is a part of the Italian Armed Forces and is essentially responsible for dealing with financial crime and smuggling. Its activities are financial, economic, judiciary and public safety and, among other things under its jurisdiction are smuggling, money laundering, customs and border checks, and political and military defense of the Italian borders.

Giancarlo Bruno and the World Economic Forum Defendants



Defendant the World Economic Forum (hereinafter, "WEF") is a Swiss registered non-profit foundation best known for its annual meeting in Davos, Switzerland, which brings together top business leaders, international political leaders, selected intellectuals and journalists to discuss the most pressing issues facing the world, including health and the environment. The WEF was founded in 1971 by Klaus Martin Schwab, a German-born business professor at the University of Geneva.

It was originally named the European Management Forum, but changed to its present name in 1987 and sought to broaden its vision further to include providing a platform for resolving international conflicts.

The WEF is headquartered in Coligny, Switzerland, near Geneva. In 2006 it opened affiliate offices in Beijing, China and New York, New York. The WEF purports to strive to be impartial, and is not tied to any political, partisan or national interests. In 2009, it opened an office in Tokyo, Japan. It is committed to improving the State of the World and has observer status with the United Nations Economic and Social Council, and is under the supervision of the Swiss Federal Government.

Defendant Giancarlo Bruno is an individual who maintains residences in New York, New York, Geneva, Switzerland and Italy and at all pertinent times has served as Director responsible for the Financial Services Industry Group of the WEF in its New York City offices at the WORLD ECONOMIC FORUM USA, Inc., which is the WEF affiliate incorporated in Delaware, a foreign not for profit corporation authorized to do business in the State of New York overseeing the development and content and the relationships with the WEF's partner companies in the Banking, Insurance and Asset Management sectors.

Prior to joining the WEF, [BRUNO](#) had extensive experience in banking and corporate finance. He also had working experience with defendant UN, at the United Nations Industrial Development Organization ("UNIDO"), where he carried out research responsibilities in the field of comparative development with the Governments Funds Unit of the Mobilization and Management of Financial Resources Division. BRUNO is also a member of the Democratic Party Constituent Assembly, Italy.

BRUNO has acted as a central figure in concert with other defendants, including principally DAL BOSCO, the UNITED NATIONS, the ITALIAN REPUBLIC, the ITALIAN FINANCIAL POLICE and BERLUSCONI in seeking to bribe KEENAN to release the DFFI with which DAL BOSCO had been entrusted, in order that defendants, including BRUNO, could profit illegally from both the 24 possession and illegal marketing of the DFFI. Upon information and belief, BRUNO's actions took place principally in New York, New York, and involved the use of international telephone communications.

Present:

[Giancarlo Bruno, Brendan Moffitt](#)

[From Sesto San Giovanni to New York: the success story of Giancarlo Bruno
Some glamour for city life](#)

Defendants JOHN DOES are individuals or organizations who may have acted in concert with any or all of the named defendants herein and may be liable to plaintiff for the damages suffered by him.

FACTUAL BACKGROUND INFORMATION COMMON TO ALL CAUSES OF ACTION

1.06 Keenan and the Dragon Family

The aforesaid Akihiko Yamaguchi is a Japanese citizen who was born in December 1954 and who, in approximately 1986, at the age of thirty-two (32), through his international trade business in Taiwan, was introduced to Mr. Sei Sasaki, who had devoted almost forty (40) years of his life and enjoyed a brotherly relationship with a person at the highest levels of the Dragon Family.



Yamaguchi was considered a "son" by Mr. Sasaki, and he was ultimately introduced to the Head of the Dragon Family, General Haan, who, together with other high-level members of the Dragon Family, educated him over the years about the accumulation and ownership of the assets held and controlled by the Dragon Family. Upon their meeting, Yamaguchi was appointed a formal member of the Dragon Family by the top person in the Organization, and thereafter began to devote his entire professional career to the Dragon Family from the time he was 35 years old until the present. Mr. Sasaki died when Yamaguchi was 40 years old.

Eventually, Yamaguchi became a legal signatory and Controller of the Dragon Family Organization, with full signing authority to enter into all transactions relating to Dragon 25 Family Assets and Financial Instruments, including cash, Private Trading Investment Programs with the leading financial institutions throughout the world such as UBS, Bank of Japan and the Federal Reserve Bank. As stated, he was introduced to KEENAN in or about August 2008.

- After decades of inactivity by agreement among the several factions or sects of the Dragon Family, in the last decade the Organization has undertaken to attempt to contribute significant Billions of United States Dollars for the purpose of aiding numerous global humanitarian purposes, such as relief aid during natural disasters to countries throughout the world, including Hurricane Katrina in the United States, earthquakes in Haiti, China and Indonesia, the Grenoble nuclear disaster, rebuilding the Republic of Georgia's infrastructure, water and energy supply for the Cayman Islands, Bangladesh and more.

1.07 The Grant and Execution of Plaintiff Keenan's Special Powers of Attorney Relating to the DFFI

Ultimately in May of 2009, KEENAN was authorized to negotiate the final details and execute and enter into a cash enhancement and or project funding transaction relating to the Private Placement of the DFFI. This was to be accomplished, in the case of the Federal Reserve Notes and Kennedy Bond, after verification by the United States Federal Reserve Bank or Treasury Department, or in the case of the Japanese Bonds, after verification by the Bank of Japan.

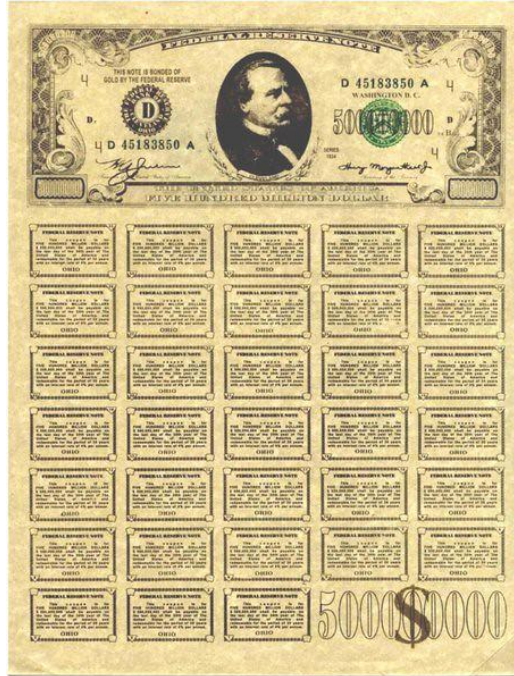


KEENAN was authorized to invest the DFFI into a fully secured Investment Facility and, in fact, was "empowered with all of my powers" by Yamaguchi. It was the intent of the Dragon Family to utilize the assets placed in the various Programs for global humanitarian purposes. Keenan acknowledged in writing the receipt of all these instruments, which comprise the Dragon Family Financial Instruments (DFFI) notes and bonds and whose present-day value (with interest) is over \$1 trillion. This portion of the Dragon Family's accumulated wealth was registered in the Federal Reserve system and exchanged for notes and bonds.

1.08 The 1934 United States Federal Reserve Notes

Among the assets accumulated by the Dragon Family are the above-described Federal Reserve Notes ("the Federal Reserve Notes" or "FRNs"), which were collected by Yamaguchi from Mr. Sasaki and the Dragon Family for use for any world economic aid and humanitarian projects. On October 5, 2008, Yamaguchi declared in writing that he desired to use the Notes for appropriate humanitarian investment program immediately by use of his written authority and power as signatory of the Dragon Family.

KEENAN was authorized by Yamaguchi to coordinate the investment of 249 of these United States 1934 Federal Reserve Notes, each with a face value of Five Hundred (500) Million Dollars, with a total face value of One-Hundred Twenty-Four (124) Billion 500 Million United States Dollars, and each bearing an interest coupon of 4% per annum since 1934.



The 1934 Federal Reserve Note \$500 bill featuring McKinley. Over 900,000 of these bills were printed; however, less than 75,000 are believed to still be in circulation today and therefore available to collectors. These bills can be worth anywhere between \$600 to over \$1,650 apiece with an average worth of about a 50% premium to the bill's face value. Some 1934 \$500 bills can be worth a lot more. One of the most valuable 1934 \$500 bills has a star symbol at the end of the note's eight-digit serial number or whether your bill has a red seal ([Legal Tender](#)), blue seal ([Silver Certificate](#)), gold seal ([Gold Certificate](#)), or green seal ([Federal Reserve Note](#)).



For the services he was to provide in connection with the placement of the Federal Reserve Notes, KEENAN was to receive at least 30 % of any profit sharing from the particular PPP, such profits to be invested into infrastructural and economic development projects. **The "Japanese Bonds"**

On or about February 25, 2010, replacing a similar instrument executed on February 20, 2009, which had a six month term, KEENAN was granted a Special Power of Attorney in a writing executed by Yamaguchi to act on Yamaguchi's behalf for the coordination of investing certain assets of the Dragon Family, to wit, the above-referenced two (2) 57 Series Japanese Government Bonds Nos. A 1306 and A 1310 (the above-described "Japanese Bonds") The Special Power of Attorney was unlimited as to time.



Mr. Hiroshi Mitsuzaka



Prime Minister Keizo Obuchi

- In or about 1997, Ex-Japanese Finance Minister, [Mr. Hiroshi Mitsuzaka](#), and Ex-Japanese [Prime Minister Keizo Obuchi](#), had delivered to their Japanese Trustee Five-Hundred (500) 5th Series Japanese Government Bonds which had been issued largely based upon Dragon Family Funds for future use in world economic aid and humanitarian projects. After the deaths of Messrs Mitsuzaka and Obuchi, the Trustee delivered many of these Japanese Bonds, including the aforesaid two (2) Japanese Bonds, to one of Yamaguchi's foundation associates, who was well aware of their history.

Thereafter, many of these [Japanese Bonds](#) were returned to Yamaguchi to be utilized for any appropriate humanitarian investment program under his authority and power as authorized signatory of the Dragon Family. Yamaguchi had been in possession of these Bonds since at least October 18, 2006. The person who was designated to handle the bonds by Yamaguchi was instructed to obtain validation of the bonds from the [Bank of Japan or Mizuho Bank](#), as attested to by Yamaguchi on or about February 20, 2009.

By the explicit terms of the Power of Attorney, Yamaguchi appointed KEENAN to act on his behalf for the coordination of the Japanese Bonds for investment with the appropriate parties in the United States, Asia and Europe in legally registered and chartered trading Programs, known as PPPs or for other funding purposes by use of the Bonds as collateral.



KEENAN was further empowered to coordinate and proceed on any material conditions and terms he deemed proper and was further authorized to utilize Yamaguchi's bank account in his own designating banks and to sign any Private Program contract as Yamaguchi's agent.

KEENAN was authorized as attorney-in-fact for authentication and due-diligence of the Japanese Bonds through KEENAN's bank to the Bank of Japan by using the two certified copy Japanese Bonds including any and all of the documents showing Yamaguchi's endorsements on the reverse side of those Bonds.

- For the services he was to provide in connection with the placement of the Japanese Bonds, KEENAN was to receive 30% of any net profit from the particular PPP. The Kennedy Bond. KEENAN was also authorized by Mr. Yamaguchi to coordinate the investment of the one (1) Kennedy Bond entrusted to him with a face value of One (1) Billion United States Dollars. As attested to by Yamaguchi in his statement of the Kennedy Bond History dated September 6, 2008, the Kennedy Bond is good, clean, clear and free from any liens and encumbrances.
- For the services he was to provide in connection with the placement of the Kennedy Bond, KEENAN was to receive at least 30% of any profit sharing from the placement of the bond in a particular PPP for investment into infrastructural and economic development projects.

1.09 Events in April-May 2009, Preceding the "Chiasso Incident"

After receiving the DFFI, Yamaguchi, aided by KEENAN's connections in Europe, and with additional Dragon Family financial instruments, began to approach various international Governments, which were either in need of humanitarian aid or had provided the Dragon Family with assistance in the past.

In turn, KEENAN proceeded to select individuals whom he knew and trusted to assist him in either finding or establishing a suitable PPP, or to work with the principals who would be involved in obtaining proper verification of the DFFI, which would be used as collateral in furtherance of global humanitarian programs.

Alternatively, if the DFFI were not placed in a PPP, a suitable arrangement for concluding an outright loan transaction would be sought. During the spring of 2009, KEENAN was very active on behalf of Yamaguchi and the Dragon Family meeting with traders and Bank representatives, particularly in Zurich, Switzerland, in furtherance of these goals.

In April 2009, KEENAN was approached by a group of Turkish investors (the "Turkish Group") who were interested in establishing a relationship with the Dragon Family through the Turkish Group's supposed traders in Zurich. During the course of the ensuing meetings and negotiations, Yamaguchi was present at various times when KEENAN would display, upon request, certain Dragon Family Financial Instruments (DFFI), which notably included the very same 2 Japanese Bonds, Nos. A 1306 and A1310, and the same Kennedy Bond, which comprise a portion of the DFFI.

During this period of time, KEENAN and Yamaguchi were welcomed and entertained in Zurich not only by several legitimate traders, lawyers and Bank representatives, eager to do business with the Dragon Family and Yamaguchi as the Family's authorized signatory. At one meeting with [Bank Julius Baer & Co. Ltd.](#) ("Julius Baer"), attended by KEENAN, [Mr. Benny Guttman, Executive Director](#), went immediately to Yamaguchi and told him that he had been waiting a long time to meet him. Guttman hosted an elaborate buffet luncheon in honor of Yamaguchi.



Bank Julius Baer & Co. Ltd.

After discussions among the group, Guttman asked to review the DFFI which Yamaguchi had with him. After looking at the instruments, Guttman asked if he could take them to another room and have copies made. After approximately forty minutes, Guttman offered Yamaguchi the opportunity to deposit them in Julius Baer. KEENAN was aware that security was present and that in the event of any determination that the DFFI were not 30 genuine, he and Yamaguchi were subject to immediate incarceration.

This was consistent with the expectation that The Bank selected by Yamaguchi was expected to act accordingly so that proper verification of the DFFI would be achieved. Only licensed financial traders would be considered to act with respect to the DFFI. However, KEENAN and Yamaguchi were also introduced to many individuals who were mere "brokers" who, as it happened, sought to take advantage of their exposure to the opportunities presented by the introduction to the Dragon Family and its assets.

In connection with these various meetings and myriad other meetings with several people holding themselves out as traders and Banking representatives, particularly individuals connected with the Turkish Group, KEENAN and Yamaguchi were led to believe that all necessary arrangements and Bank verifications had been made in order to establish a PPP through a [Credit Suisse branch in Alstatten, Switzerland](#).



Founded in 1856 with headquarters in Zurich, Switzerland, Credit Suisse has operations in over 50 countries. Photo of Andre Weishaupt Credit Suisse 2nd from Left

On or about May 18, 2009, Yamaguchi accurately confirmed to [Credit Suisse](#) through Assistant Vice President Andre Weishaupt that the 2 Japanese Bonds were cash backed instruments of the Dragon Family under his name. He represented that the bonds had a total value of \$19 billion U.S. dollars, free of liens and encumbrances. He also requested a Safekeeping Receipt of the bonds that had been deposited on or about May 15, 2009, pending verification from The Bank of Japan and the U. S. Treasury Department which issued the Kennedy Bond and a joint account was opened for Yamaguchi.

Additionally, accounts for the investment of the funds, which were expected to become available upon the establishment of the PPP and resultant trading profits were opened at DZ Private bank in Zurich, as well as Coutts & Co., a private bank whose principal place of doing business is in London, United Kingdom. Arrangements were also made to set up an account at the Central Bank of Switzerland, the Swiss National Bank (aka Schweizerische National Bank), which subsequently assisted in the verification process regarding the Dragon Family Bonds in May and early June 2009.



Alessandro Santi

During this period of time, which involved several waiting periods while various related contracts and trading programs were being approved, it was the practice of Yamaguchi and Watanabe to travel from Switzerland to Carimate, Italy, where they would visit and stay at the home of their longtime friend, Alessandro Santi ("Santi").

On such trips, the pair would often travel through the [Chiasso Railway Station](#), in the canton of Ticino, Switzerland, which is owned by the Swiss Federal Railways, and serves as a border station between Switzerland and Italy.



Chiasso Railway Station

On approximately May 24, 2009, after one such trip, the pair had returned from Carimate, and was staying at the Hilton Hotel Airport in Zurich. While there, they learned that there had been a major change in the personnel involved in completing the transaction with the Turkish Group that had approached KEENAN two weeks earlier.

That Group appeared to have been replaced as serious questions had arisen about the legitimacy of certain of its members. However, a new group under the leadership of a Baron von Gise, appeared to be ready, willing and able to establish a legitimate PPP, or so-called "Sovereign Program." Yamaguchi and Watanabe thus decided to return to Italy on May 27 to await the completion of preparations by Baron von Gise.

On May 31, 2009, KEENAN and Yamaguchi received news of yet another setback in their plans and were awaiting confirmation that the details had been worked out in a satisfactory manner. They were advised that everything would be in place and a Trading Agreement ready to be executed by Yamaguchi between June 3-5, 2009.



On June 3, 2009, KEENAN was advised by Swiss lawyer Tobias Braegger, who had acted as the attorney for the Turkish Group, that all necessary preparations would be completed by the next day and the transaction would be completed within the next week. On the same day, Yamaguchi advised KEENAN that he would be leaving Italy for a meeting in Madrid on other business matters.

UPDATE: [[Dr. Tobias U. Braegger — Fraudulent Business Dealings January 2020](#)]

[Fraudster Tobias Ulrich Braegger also uses other bank accounts in Switzerland, Germany, U.K., Hong Kong and other offshore locations internationally in the name of other fronting companies exclusively designed to scam his victims and channel his criminal activities and multitude of aliases.]

Despite the failed negotiations with the Turkish Group, and which might have caused Yamaguchi to exercise more care, Yamaguchi, after receiving a telephone call while having lunch with Santi and Watanabe in [Carimate](#), suddenly left for the train station and headed for Spain.

On June 4, 2009 Yamaguchi sent an email to KEENAN from Barcelona advising that he was well, but was otherwise silent as to the events that had transpired upon his departure from Carimate.

Although, KEENAN had been advised during this time period that the [Swiss Central Bank](#) had verified the Kennedy Bond, he was ultimately informed after the Chiasso Bond Incident that both [Banca Intesa](#) and the [Swiss Reinsurance Company](#) declined to engage in further transactions regarding it "for political reasons."

1.10 The Chiasso Incident

In fact, unbeknownst to KEENAN until days later, upon their arrival at [Chiasso](#) on this particular trip, both Yamaguchi and Watanabe were approached directly by the ITALIAN FINANCIAL POLICE and their bags were searched. The pair was found to be carrying Dragon Family Instruments (hereinafter, the "DF Chiasso Instruments") virtually identical in content to a portion of the DFFI, which are the focus of this litigation-in an amount approximating \$134.5 Billion U. S. Dollars.



Ironically, this was the exact amount that the United States Treasury Department had announced on or about March 30, 2009 remained in its Troubled Asset Relief Program ("TARP"). These instruments included 249 1934 Series Federal Reserve Notes. (similar to the 249 FRNs entrusted to KEENAN by the Dragon Family, except that they bore serial nos. D 45183602A to D 45183850A), and 10 Kennedy Bonds issued in 1998 (Nos. API! 025691 A to No. API! 025700 A), each with a face value of One Billion U.S Dollars (as compared to the 1 Kennedy Bond entrusted to KEENAN).

International News Coverage of the Chiasso Bond Incident:

Fake Treasury Bonds Seize - Bloomberg (Video)

[Bloomberg QuickTake Originals](#)

Two Japanese travelers were stopped while trying to cross Italy border into Switzerland. Authorities say they find treasury bonds with face value of \$134 billion. Treasury bonds are issued electronically nowadays. (Bloomberg News)

FOX News 134 Billion Dollar US Bond seized at Italian border (Video)

The Glenn Beck Show and Business Insider analysis of the Chiasso Bond Incident. [Glenn Beck's Fox News contract ended shortly after reporting on the Chiasso Incident] As reported by the Japanese and Italian press at the time, upon arriving at Chiasso, Yamaguchi and Watanabe were detained by the ITALIAN FINANCIAL POLICE after attempting to enter Switzerland with "undeclared United States Treasury Bonds concealed in a suitcase with a false bottom." The Japanese Consulate General in Milan confirmed that the "detention" had taken place while confirming the men's identities.



Eventually, neither Yamaguchi nor Watanabe were arrested, although their computer and eight telephones were also confiscated. Reportedly, Yamaguchi advised the Italian authorities that the pair was in possession of valid historic bonds and that a serious mistake was being made. According to Japanese press reports, Yamaguchi and Watanabe were released as they "broke no laws."

- It was Yamaguchi's position that since there had been no verification in accordance with the protocol required by the Federal Reserve system, and no negotiation with the Federal Reserve concerning the actual value of the financial instruments he was carrying, no laws had been broken. Charges against the two were expected to be heard before the Procura Della Repubblica in Como, Italy in May 2011.
- According to at least one Italian newspaper, "La Provincia," on or about June 30, 2011, Yamaguchi and Watanabe were sentenced to three and a half years in prison for trying to "smuggle" debt securities deemed to be false. The story also reported that Mr. Santi had bargained in a preliminary hearing for a year and four-month probation on related 34 charges.
- The Japanese were reportedly provided with an attorney named Campisani in Como. In March 2010, both Keenan and his attorney offered to assist Attorney Campisani, but their offers to help went unheeded. Upon information and belief, Campisani withdrew from the case without responding to Keenan or his attorney.
- Approximately three years prior to this incident, the investment banking firm of Goldman Sachs in the United States had formally authenticated the FRNs entrusted to KEENAN and owned by the Dragon Family, virtually identical to and sharing the identical history of the FRNs seized at Chiasso.

KEENAN believes that all of the 1934 FRNs, including those seized by the Italian authorities at Chiasso, as well as the DFFI entrusted to KEENAN, were fully backed by United States gold bullion, authentic, and subject to verification by the Federal Reserve when properly presented by the legitimate holder or their representative, i.e., plaintiff herein, KEENAN.

At the time of the seizure, Colonel Rodolfo Mecarelli, GdF Commander in Como, Italy, was reported to have stated that the seized DF Chiasso Instruments were very genuine looking, "meticulous" work, and "indistinguishable" from authentic instruments and were waiting to be confirmed. Yet, approximately two days after the seizure, the United States Treasury claimed that the Federal Reserve Notes, which had been seized at Chiasso, were counterfeit based upon its viewing images of the Notes over the Internet.

Further, while confirmation of the DF Chiasso Instruments was still pending, on June 25, 2009, the New York Times reported on the story and included the statements of a United States Secret Service spokesman to the effect that the Secret Service had performed an inspection, as required by the Italian Judiciary, and found that the Instruments were fictitious and had never been issued by the Federal Reserve or the United States Treasury.

- The assertions that 35 the FRN s seized at Chiasso are not genuine are inaccurate and will be determined through the verification process through the Federal Reserve System's black screen process.

It had been reported that it remains unclear to the Italian authorities how any such inspections had been carried out and even whether the commission of American experts, who were expected to travel to Italy to perform the inspection, had ever arrived. Further confusing the facts from reported allegations, it was also reported that the DF Chiasso Instruments were accompanied by a recent and original bank record from Credit Suisse in Switzerland.

- Soon after the seizure at Chiasso, representatives of the ITALIAN REPUBLIC approached representatives of the Chinese Government regarding the possibility of paying the "penalty" (40 % of the value of the seized Instruments) for the alleged failure to declare the Instruments in crossing the Swiss-Italian border at Chiasso.
- The negotiations were halted when it was suggested that the 40% penalty would be paid, but in return for such payment, the ITALIAN REPUBLIC would reimburse its debt to China, which debt greatly exceeded the amount of the penalty Italy demanded for the return of the Chiasso Instruments.
- The ITALIAN REPUBLIC and the ITALIAN FINANCIAL POLICE have steadfastly declined to return the DF Chiasso instruments, but have actively and illegally sought to convert such Instruments for their own benefit, as more fully described herein.

Despite the La Provincia newspaper article, an extensive search for the file related to the seizure at Chiasso by Keenan and his representatives, no such file has been located. Such representatives were told in August 2011 that the file in Como could not be found because of the holiday season.

In September, although they were told that the file had been transferred to the centralized system in Rome, they were ultimately advised that "there is no such file." In early October, a telephone call was made to the Justice Department in Rome and direct contact made with a gentleman who identified himself as Giorgio Divincenzo, Chief Inspector from the GdF.

Mr. Divincenzo was described to appear to be very helpful and reported that he would run the complete database on Alessandro Santi, Akihiko Yamaguchi and Mitsu Watanabe, all three men charged at Chiasso. He confirmed that it would have been normal procedure for the Como file to have been transferred to Rome because two of the defendants were foreigners and translations would be required.

Yet, he reported that nothing could be found on the matter. He further responded, when asked if there could be any hidden or highly classified files, that he had full authorization and, as his responsibilities required him to have full and complete access because of his rank as Chief Inspector, he was also the Interpol liaison officer. He made it eminently clear that there was no file to be found.

Further, there has been no known report or record of the destruction of the instruments seized at Chiasso which, upon information and belief, would have been expected given the reported decision of the Court.

Neil Keenan Speaks about Chiasso

Posted on June 4, 2013

Neil Keenan Speaks about Chiasso

Neil speaks about what happened in Chiasso in a comment to reader who suggested that:

“A Mr. Dung Anh, Executive Assistant to the President at Dragon Family, states Mr. Keenan and Mr. Yamaguchi are not members of Dragon Family, they are fake. Something is clearly afoul!”

Neil then stated the following, which has been edited a bit for clarity:

Yes, you are right, no one ever really does—only Mr. Anh, but let's get to what I did not mention yesterday because I was in a hurry. I never leave my friends out there to dry, so here is my response to the Yamaguchi part of Mr. Anh's blabbing.

The first is that the Dragon Family never announces who they are, and they lay low and never expose themselves as he has done. They are more than 3000 years old, and most people have never heard of them and never speak about them. YOU DO!!!! YOU tell anyone who will listen who you are, or what you want them to believe.

Now, on the other hand what I have witnessed myself and know about Mr. Yamaguchi and Watanabe:

One thing for certain is they never want anyone to know who they are. They are quiet, discerning people. When we walk into a bank—and we have walked into many—the bankers all know who they are and try to do business with them. One banker in Zurich categorically stated, “I have waited forever to meet you Mr. Yamaguchi and it is my pleasure.”

Agencies have told me that for 20 years Yama did not step one foot into Europe; they were amazed I could get him to fly there to work with me. As for Watanabe, he is the ex-VP of a very large corporation in Tokyo, so most people already know who he is, and he is not only brilliant in the banking world, but quiet and calculating as well. He is a wonderful person.

CHIASO:

Everyone wants to know about Chiasso and there is nothing to know. The Italians stole the bonds. Berlusconi and the Italian Financial Police conspired with the West's Alan Greenspan to ambush Yamaguchi and Watanabe at the Chiasso border after telephoning him and telling him they were ready to complete the deal now.

The police did not look around for anyone at the border, they looked for Yamaguchi and Wata.

They were questioned and brought before a Judge who was warned by Mr. Yamaguchi that he, the judge, was making a big mistake. That they better call the Prime Minister or the Chief of the Italian Central Bank before proceeding. When the Judge requested Yama to tell him who he worked for Yama made it clear only the very top could hear this and he was not the top, not near it.

Yama also advised the Judge that should they be arrested the Italian Government would be bankrupt soon after, because they owed their family and could not pay them back.

This is why Yama and Wanta were released. The Italian Judiciary and Government were afraid it would come back to bite them, but what they did do was steal the bonds which is another story in itself. It is part of my lawsuit which will be refiled.

Well, when we investigated, it did come back to bite them!!!! We read that they had been sentenced to 3 1/2 years imprisonment in abstentia. Where was this printed? Berlusconi's family newspaper in Como.

When checking this out our lawyers were told by the Library or Clerk in Rome not to return or they would have trouble. We paid no attention, and our lawyers then went to Milan and checked out the files, only to find there were not any. The Clerk said go back to Rome and they have them. Enough chasing!

What eventually happened was we were able through someone we thought was a friend to acquire the telephone number of the head of the Interpol Division in Italy, who worked with the Financial Police. This gentleman worked with our attorney and went through all three data bases, and guess what? No case and no files! It was all a con to steal the notes.

We later learned that they attempted to sell them back to the Chinese with no luck and then finally worked something out with the Federal Reserve. There are so many twists to this, and most of them are real, and 99 percent of them I may never tell you.

So, let me get everything straight from above: Yama never told anyone nor does anyone involved with the DF or any secret Family reveal who they are or what they do.

They remain silent as Yama does. As Wata does. As they all do. They never expose themselves and are damned happy that I am fighting for them and always have been.

I have all the support I need to move forward with what I do, but does Dung Anh? Does he really represent the DF so loudly and in such a lofty position for a teenager? If he is not a teenager, he should know better. Understandably General Hanh has retired (96 years old—or 97 now), but it does not change over 3000 years of history and privacy.

I suggest Mr. Anh put up all his papers here on Ms. Haines site so we can really see who he is. I have Mr. Yamaguchi's. Now where are yours Mr. Anh? We know Mr. Yamaguchi's check out clearly, how about yours?

NEIL KEENAN

FED CODE: DRAGON FAMILY

DRAGON FAMILY CODE: AP13652

DRAGON ID CODE: A0003B

ORGANIZATION CODE :07624

SECRET PIN CODE :08429

1.11 The Events of July 2009 and the Introduction of DAL BOSCO to KEENAN

Upon information and belief, on or about July 9, 2009, following a long period of emails between the two, Mr. Leo Zagami, a self-described 33rd degree Free Mason, who, as of April 1, 2008, had reportedly claimed to be the leader of a breakaway faction of the Knights Templar and high-level Freemasons centered around the elite of the Masonic P2 (Propaganda Due) Lodge in Monte Carlo, arrived in Japan to speak with Fulford.

Confessions of an Illuminati The Whole Truth...

As a P2 Grand Lodge, Ordo Templi Orientis and Freemason; Leo Zagami used internal documents of the Illuminati to reveal confidential and top-secret evidence.



ORDO TEMPLI ORIENTIS

Do what Thou Wilt shall be the Whole of the Law!

Let it be known to all the bretheren that **Leo Young Zagami** on this day, the 3de of march in the year 2002 of the Common Era did received the initiation into the **VIII°** of the Order of Oriental Templarism.. He received his initiation in the **Inner Sanctuary of the Adytum Azothos Lodge**, a Lodge conservating and preserving the gnosis of the **Franco Haitian Templars** and regular **Oriental Templarism**. He will with this charter in hand be constituted to set up and build a chapter of the **Ordo Templi Orientis** according to the light bestowed upon him by his angles and spiritual guardians. He is to remain autonomous in any creation he will build upon this charter.

His initiation was performed in the Sanctuary of Polaris located in the Valley of Oslo in Norway. May the Gnosis inspire him to work his Will according to the Law of Agape.

Love is the Law Love under Will!

In proof of this fact watch Our Hand and Seal;



Grand Master **Frater** **Msgr Nicholaj Frisvold**
 In the Valley of Oslo the 3de of marc 2002 e.v.





RITE ANCIEN ET PRIMITIF DE MEMPHIS ET MISRAIM

We, **Docteur Nicholaj Frisvold 33° 90° 97°**, of the Ancient and Primitive Rite of Memphis-Misraim, consecrated by Msgr. Michael Paul Bertiaux in the Oratory of Chicago, Illinois, U.S.A on the 8th of March 1997, do hereby attest and verify that Our Most Beloved Brother in the Gnosis **Leo Young Zagami** has been elevated and consecrated to the Most Sublimes and Highest Degrees of the Ancient and Primitive Egyptian Rite.

Grand Inspector General 33°

Souverain Grand Maître Absolu de l'Ordre Egyptien de Misraim 90°

Grand Conservateur de Memphis 95°

Due to this fact, We confer upon **Leo Young Zagami** the authority to initiate and consecrate in the lineage of the Franco-Haitian Tradition of the Ancient and Primitive Rite of Memphis-Misraim and to celebrate the mystical and esoteric rites of the Egyptian Gnosis, in all lodges, temples and sanctuaries of the Rite as Hierophant.

Given from the Orient of Polaris, the Valley of Oslo in the **Oratory of Enoq** on the **3de of march 2002** of the Common Era. In proof of this witness Our seal and signature:



[Signature]
Msgr. Nicholaj Frisvold 33° 90° 97°
[Signature]
Master Azoth
[Signature]
R. C.



FRATERNITAS ROSECRUCIANA ANTIQUA
TRADIZIONE GNOSTICA KRUMM-HELLER
THE SOVERAIGN COMMANDATORY OF NORTHERN EUROPE

In nomine Patris (Ab), Filii (Ben), et Spiritus Sancti (Veruach Hakodech)

To Whom It May Concern:

Let It be known that I, **Sar Mar Nicholaj Frisvold**, Sovereign Commander of the Fraternitas Rosecruciana Antiqua of the Lodge known as the **SCHEMESH POLARIS LODGE**, situated in the Holy City of Oslo in the Northern Gate of the Gnosis on this day, the 2nd of November in the year 2001 of the common era has given unto our beloved brother:

Fr.°. Leo Young Zagami

The authority to operate a lodge under the jurisdiction of the Northern Europe in London, Britain. The name of the lodge will be known as **CAGLIOSTRO LODGE** and his position will be known as **DIRECTOR DE AULA**. This charter is given in confidence and trust that the spirit of rosecrucianism and chivalry will be maintained within his fold. There will be unto **Fr.°. Leo Young Zagami** to set out the curriculum for study in the order at his own discretion and vision, behold he trust that the initiatic

ITALIAN ELITE EMBROILED IN A SCANDAL Monte Carlo P2 Lodge NY Times 1981

The scandal, which had been simmering for months, broke open Thursday when Mr. Forlani, on the advice of investigating magistrates in Milan, made public a list of 953 names of reported members of the lodge, called Propaganda Due, or P-2. The list included Cabinet ministers, members of Parliament, judges, army and police generals, bankers, journalists and other figures in the Italian Establishment.



Allen Dulles and one of his lovers [Queen Frederika](#) .
DULLES was a Nazi and a Zionist - helping to run the SECRET GOVERNMENT

PROPAGANDA DUE - TERRORISM & THE SECRET GOVERNMENT

In 1956, Allen Dulles, the boss of the CIA, set up Operation Gladio. Dulles, and his allies in the UK and elsewhere, recruited thousands of former top Nazis, and other fascists, for Operation Gladio. The main purpose of Operation Gladio was to carry out false flag terrorist attacks, in order to promote a 'fascist' agenda. The members of P2 included spy chiefs, military chiefs, political chiefs, business chiefs, media chiefs, Mafia chiefs and top aristocrats.



P2's boss Licio Gili



Bologna Bombing 1980 - 'the work Gladio, the CIA and P2'

"P2's boss, the late Licio Gelli, was a close friend of Pope Paul VI, Juan Peron of Argentina, Libyan Dictator Muammar el-Qaddafi, and many high officials in the Italian and American governments – he is also reported to have had some financial dealings with the George Bush for President campaign." P2's boss, Licio Gelli, worked for Henry Kissinger and Richard Nixon's White House Chief of Staff Alexander Haig

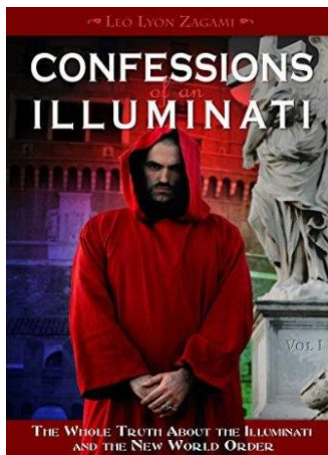
In the book *The Pope, The Mafia and Agca*, Ugur Mumcu, a top Turkish journalist, wrote, "Henry Kissinger is a member of the Monte Carlo lodge, which is the P2's 'board of directors', also known as the Monte Carlo Committee." Michele Sindona, the treasurer of P2, worked for the CIA and the Mafia. Friends of P2 included Edmond de Rothschild, and David Rockefeller. The CIA used [Propaganda Due](#) to channel money to fascist groups in Europe and South America.



Kissinger and Rockefeller



Peron and Gelli



According to Benjamin Fulford, Leo Zagami had claimed to be a representative of the Vatican Illuminati and other European sect societies and had been looking to make contact with certain Asian Secret Societies. After the July 2009 meeting, Zagami informed Fulford that he had information that Yamaguchi and Watanabe had been "set up" at Chiasso and further that he had "inside information" concerning the seizure of the DF Chiasso Instruments. Zagami immediately put Fulford in touch with the Italian Financial Police who confirmed the authenticity of the seized Instruments.

Upon his return to Italy, Zagami contacted Fulford to arrange for a meeting in Rome where, among other things, they again discussed the Chiasso Incident. At that time, Zagami introduced Fulford through SKYPE conversations to DAL BOSCO whom Zagami represented was a trustworthy Vatican Banker and also associated with the P2 Masonic Lodge. Zagami told Fulford that DAL BOSCO would be able to help "cash the bonds seized by the Italian Treasury Police."

- Upon information and belief, Fulford passed this information along to a member of the British Royal Family who then passed it on to a "group of Asians of royal blood known as the Dragon Family." On or about February 9, 2010, Zagami sent Fulford another email, on behalf of an acquaintance, inviting him to Italy and Switzerland to discuss the transfer in custodianship of the DFFI from KEENAN to DAL BOSCO and other issues.

As a result of the Fulford Zagami discussions in or about July 2009, KEENAN received a request for a meeting from DAL BOSCO, who used Zagami's name as a reference. KEENAN and DAL BOSCO spoke via Skype conversations on an almost daily basis for approximately six weeks thereafter until they arranged to meet in Italy in September.

During the course of those discussions, DAL BOSCO represented to KEENAN not only that he was the financial advisor to Zagami, but also to the Vatican, Vatican City, Rome as well as the Treasurer of the P2 Masonic P2 Lodge in Rome and Monte Carlo working directly with Zagami.



Since the time he took possession of the DFFI, and during the course of his travels throughout Europe and crossing of international borders, it had been KEENAN's practice to maintain personal possession of all DFFI in order to avoid possible confiscation or other loss. In the normal course, KEENAN would place the DFFI with hotel security before traveling, for instance, throughout Italy, Switzerland and Austria, while on his various business ventures.

Over time, and throughout his discussions with DAL BOSCO, KEENAN became convinced that it was in his best interests and safety, and that of his principal, the Dragon Family, to entrust DAL BOSCO with custodianship of the DFFI for safekeeping, most especially in light of the representations DAL BOSCO had made about his own credentials.

What is the Italian P2 lodge in Rome?



*It began with Dal Bosco, the **P2 Lodge**, and the **Vatican** with Benjamin Fulford setting the stage regarding the theft of 135 plus Billion Dollars in US notes owned by the Golden Dragon Family. Members of the Rockefeller family claim they are subservient to the Rothschilds, the Rothschilds claim they are subservient to the **P2 freemason lodge**.*

*When I visited the **P2 lodge** in Italy, I was told by self-proclaimed representatives Daniel Dal Bosco and Leo Zagami that they reported to aliens residing in Switzerland. I was even invited to go meet them, but suspecting a nasty trap, refused. Vincenzo Mazzara, a Cavalier of the Teutonic Knights, who was introduced to me by Zagami as his most senior **P2** connection"*

*After the bonds were seized, self-described **Italian P2 lodge** "prince" and heir Leo Zagami introduced Daniel Dal Bosco as a **Vatican** banker who could cash the bonds. The **P2 Lodge** then introduced him to what they described as a **Vatican banker** by the name of Daniel Dal Bosco.*

*He went to Bruno and to Berlusconi (according to my understanding, both members of the **P2 Lodge**), Dal Bosco was a financial advisor of the **Vatican** and treasurer of the **P2 lodge in Rome**. Dal Bosco assured Neil Keenan that it was safe to go along with the proposed deal and implied that the Italian government, **Vatican** and **P2 lodge** agreed with the deal — "So you see there is no possible way we can have a problem.*

We can cloak ourselves with the immunity shield and everyone will go away. Just another day in the UN!" Ban Ki-moon of the UN had stated: "From the very top we're protected." "There is no reason for anyone, including Keenan, to worry about any sort of repercussions."

*Leo Zagami, a self-described 33rd degree Free Mason, who, as of April 2008, had reportedly claimed to be the leader of a breakaway faction of the Knights of Templar and high-level Freemasons centered around the elite of the **Masons P2** (propaganda Due) Lodge in Monte Carlo.*

*Daniele Dal Bosco, a **Vatican** banker and associate of the **P2 Masonic Lodge**, who would be able to 'cash the bonds seized by the Italian Treasury Police. Dal Bosco represented that he was not only financial advisor to Zagami, but also to the **Vatican**, Vatican City, Rome, and the treasurer for the **P2 Masonic Lodge**.*

*Vincenzo Mazzara and Leo Zagami of the **P2 Freemason Lodge** previously told this writer that they took orders from aliens based in Switzerland headed by an entity known as "the Black Sun." "Italian **P2 lodge** member Daniel Dal Bosco, who has been under complete 24-hour surveillance."*

In early September 2009, KEENAN offered such custodianship to DAL BOSCO, and by electronic transmission dated September 2, 2009, DAL BOSCO acknowledged to KEENAN his "ACCEPTANCE" as "Custodian of the Dragon Family Financial Instruments" and noted, among other things:

I can assure you that you will never regret making this decision. You are aware of the fact I am well trusted and a financial advisor within the Vatican and Mason circles and would never jeopardize my position with them for anything. My word is my bond and my word is Gold.

I will be waiting for your Zurich arrival so that we can do great things for the world. I understand clearly that I am not to discuss these bonds with anyone outside the immediate circle and my privacy is integral to the success of many nations.

I further understand you are the authorized representative and Power of Attorney for said bonds and I will entrust them believe me as though it was my life depending on it. Therefore, I humbly accept the custodianship of said Bonds in which I am only "to return them to either you or Mr. Yamaguchi. Not any other!

Although electronic this email is to be considered my legal binding acceptance of the following bonds: 1. 250 Federal Reserve Notes, Series 1934, Numbers D 45184101 A to 45184350 A, with each having a face value of 500 Million USD each totaling 125 Billion USD. 39 2. Japanese Bonas 57 Series numbers 1306 and 1310 with a value of 19 Billion USD including the interest. 3. 1 Kennedy Bond with a value of \$1 Billion USD.

Will be ready when called upon to deliver said notes to you.

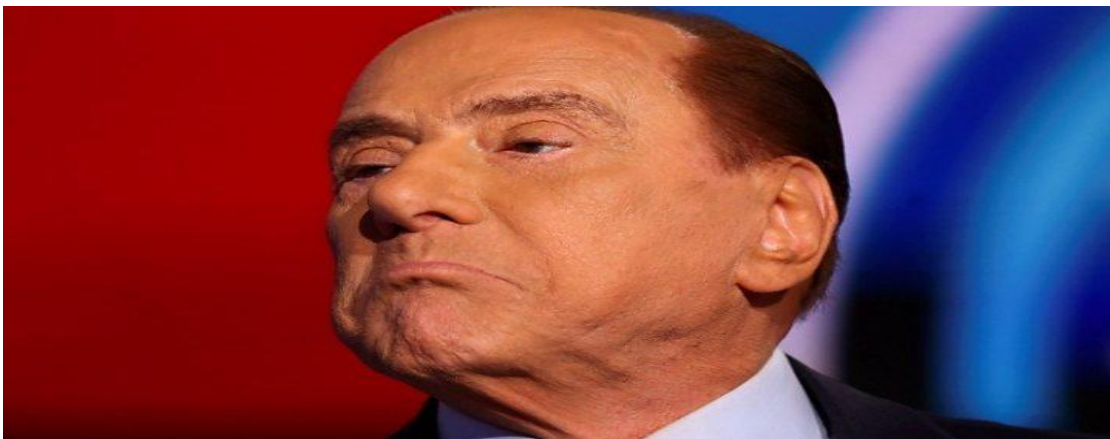
Thank you once again for your kindness.

Yours truly, Daniele Dal Bosco

Italian Passport C 165124 76

On or about September 8, 2009, KEENAN flew to Italy to meet with his very close friend, Alessandro Santi, with whom Yamaguchi had met prior to the seizure at Chiasso in June. It was arranged that DAL BOSCO would meet KEENAN and Santi in Milan, as DAL BOSCO wanted to speak with Santi about his knowledge of the Chiasso Incident.

On September 9, 2009 DAL BOSCO took a train into Carimate and KEENAN and Santi picked him up at the train station. It was the first time KEENAN had met DAL BOSCO personally. At this time, the Milan Fashion Show was taking place which was being attended by DAL BOSCO's girlfriend, Alessia. After the Fashion Show ended, the group traveled to Rome where DAL BOSCO offered to intercede on behalf of Santi with people he claimed to know were associated with the ITALIAN FINANCIAL POLICE and the Italian Government, including former Italian Prime Minister, Silvio BERLUSCONI.



Upon information and belief, thereafter, according to DAL BOSCO, he visited with the ITALIAN FINANCIAL POLICE who advised him that the financial instruments that had been confiscated at Chiasso were authentic, but that Santi had been charged with illegal possession of certain bonds. DAL BOSCO further reported that the Italian Government, through BERLUSCONI, was demanding 400/0 of the instruments' face value for their return. KEENAN was already aware of that information.

Throughout this period of time, KEENAN was working on coordinating efforts to carry out his instructions regarding the intended proper placement of the DFFI with which he had been entrusted for the benefit of certain European countries and business entities for investment in recognized PPPs.

For instance, on or about September 13, 2009, Mr. Stanley Somberg (hereinafter "Somberg"), a personal friend of KEENAN, flew into Rome to spend a few days with KEENAN and for a planned trip with KEENAN to Vienna, Austria.

DAL BOSCO joined KEENAN and Somberg on the trip to Austria. On that trip, KEENAN closely observed DAL BOSCO, whose words and actions appeared to justify KEENAN's decision to entrust the DFFI to DAL BOSCO and corroborated his representations that he was associated with the Monte Carlo P2 Masonic Lodge and a financial advisor to the Vatican.

DAL BOSCO spoke freely to Somberg and KEENAN about his connections with the Vatican and the Italian Government. However, it was also during that trip that DAL BOSCO told KEENAN that he had "good news" for him.

Upon inquiry, DAL BOSCO explained that he had received a call from a friend inside The ITALIAN POLICE (GdF) who had informed DAL BOSCO that the GdF was willing to sell back the DF Chiasso Instruments for 10% of their face value.

KEENAN responded that he doubted that the Dragon Family would be interested in buying back its own Bonds and reminded DAL BOSCO that he had no power of attorney to act on behalf of the Dragon Family with regard to those Instruments and that his designated mission and authority was to place only the DFFI with which he had been entrusted into a legally recognized PPP.

Upon their return to Switzerland, on or about September 18, 2009, prior to KEENAN's departure for the Zurich airport and return home to Bulgaria, KEENAN physically entrusted the DFFI to DAL BOSCO, as had been planned and acknowledged by DAL BOSCO.

On subsequent and frequent trips to Zurich, DAL BOSCO would meet KEENAN at the Hilton Hotel Airport and place the DFFI in KEENAN's possession until KEENAN's departure at which time KEENAN would again entrust the DFFI to DAL BOSCO.

1.12 Negotiation for Placement of the DFFI into a Private Program

The Introduction to H. Edward Wales

KEENAN subsequently traveled to Zurich on or about January 16, 2010 for meetings with people whom he believed could help in the placement of the Federal Reserve Notes or the Kennedy Bond, which comprised part of the DFFI, into a qualified PPP. KEENAN remained in Zurich until February 13, 2010.

On or about January 29, 2010, KEENAN took DAL BOSCO with him to meet with financial trade arranger H. Edward Wales (hereinafter "Wales") in [Geneva, Switzerland at the Intercontinental Hotel](#). The meeting with Wales was arranged through a telephone call and email communication to Wales from Sonya Nikolova Alexieva, a citizen and resident of Bulgaria. Also attending the meeting was Javad Moharr, an Iranian citizen, and a resident of Switzerland.

The purpose of the meeting originally was to discuss the placement of the two Japanese Bonds into international trade through a qualified and legal PPP. However, at the meeting, KEENAN requested DAL BOSCO, who was physically holding the entire DFFI portfolio for KEENAN, to show the portfolio, including the Federal Reserve Notes and the Kennedy Bond, to Wales.

KEENAN inquired of Wales whether he could also arrange for a trading program which would include these instruments as well. This was the first time Wales had seen an original Kennedy Bond, and he informed KEENAN that he would like to concentrate on the Japanese Bonds, but would be interested in further examination of the FRN s and Kennedy Bond for potential use in a PPP.

Wales gave the portfolio back to KEENAN, who then gave them to DAL BOSCO, and instructed DAL BOSCO to send copies via email to Wales for his further review and recommendations. DAL BOSCO was in possession of the instruments when everyone left the hotel. In accordance with KEENAN's instruction, on or about February 3, 2010, DAL BOSCO forwarded copies of the documents of the DFFI via e-mail to Wales.

On at least two other occasions, DAL BOSCO also brought the DFFI to additional meetings in Zurich, Switzerland in line with his role as Custodian, and in order to facilitate KEENAN's plan of placing the DFFI into a PPP.

1.13 Doubts Concerning DAL BOSCO

Upon information and belief, unbeknownst to KEENAN, after considerable publicity throughout Europe and Asia following the Chiasso Incident, DAL BOSCO became intent not only on learning more about the Dragon Family and, in particular, the nature and value of the various Financial Instruments owned by the Dragon Family, but diligently began to research how such Instruments were utilized in the international global finance system.

DAL BOSCO's interest intensified when he learned through his contacts in the ITALIAN GOVERNMENT and THE ITALIAN FINANCIAL POLICE that the Federal Reserve Notes and Kennedy Bonds owned by the Dragon Family and seized at Chiasso were genuine.

Further, cognizant of the fact that he was legally unauthorized and thus unable to negotiate in any lawful transaction regarding the DFFI entrusted to him by KEENAN, without the authority of KEENAN and/or Yamaguchi on behalf of the Dragon Family, DAL BOSCO sought assistance from various other sources and contacts, in order to act upon and perpetrate a fraud in connection with the sale or placement of the DFFI in the global marketplace through stealth, conversion and bribery.

DAL BOSCO's research and connections ultimately led to his introduction to defendants [SALE](#) and [OITC](#). As revealed by an OITC spokesman and published to the world at large on or about January 3, 2011, on Fulford's Internet website, the assertion that, following initial communications from DAL BOSCO on February 2, 2010, defendant DAM executed a written agreement with DAL BOSCO on March 16, 2010.

The OITC Agreement, dated March 2010, with Mr. Dal Bosco, duly executed by Dr. Dam, and David Sales, which clearly indicates Dr. Dam's knowledge of the situation.

Within the Preamble of the Agreement are the following:

WHEREAS: The Parties hereto recognize each other legal status and position relative to the Financial Instruments as hereinafter defined, and desire to conjointly correct any malfunction of the situation surrounding the said Financial Instruments, in a legal and proper manner for a consideration as referred to hereinafter.

WHEREAS: The parties hereto stand ready and prepared to work conjointly together in the correction of the malfunction surrounding the hereinafter defined said Financial Instruments under the Terms and Conditions as hereinafter defined.

Within the main body of the Agreement are the following:

1. THE FINANCIAL INSTRUMENTS.

The said Financial Instruments, which are of restricted circulation only within the Government or National Representation fraternities, are as follows, whereby colour copies of said Financial Instruments and associated documents are attached hereto and referenced as Appendix A.

3. DELIVERY OF BONDS

The **SECOND PARTY** hereto, in conjunction with the **FIRST PARTY** hereto, shall arrange for the aforementioned Bonds to be delivered to the **FIRST PARTY** hereto, or any nominated Bank of the **FIRST PARTY** hereto, in a timely, safe and secure manner, as and when instructed by the **FIRST PARTY** hereto.

In the event that the **SECOND PARTY** hereto is required, for whatever reason, to make personal delivery of said Bonds, temporary coverage of International Immunity and Protectorate will be issued by the **FIRST PARTY** hereto to provide the unrestricted passage or unnecessary interference of the **SECOND PARTY** hereto by any Government, Government Authority, Law Enforcement Authority, or similar, whilst undertaking said duties and responsibilities of delivery of said Bonds.

5. DISPOSAL / RETIREMENT OF BONDS FOLLOWING THE TRADING PERIOD

Upon the maturity of the aforementioned "Trading", which, for the purpose of this **AGREEMENT** will be a Forty (40) week period, the aforementioned Bonds will automatically revert back to the **FIRST PARTY** hereto as the lawful and legal owner, whereby the aforementioned Bonds shall have been removed from the normal International Market, and shall be retired, whereby the assets utilized as collateral for the aforementioned Bonds shall be released and freed of any legal encumbrance.

This agreement acknowledged that OITC was fully aware of DAL BOSCO's intentions to steal the DFFI from KEENAN and place them in the possession of OITC which would claim ownership pursuant to its alleged authority under the provisions of its claimed U.N. Charter and the D.N.'s "sovereign immunity" protections.

"From my knowledge officially, neither Scott nor Keenan had any knowledge of this agreement. It was only after that date when Keenan was informed by Mr. Dal Bosco that he was not releasing the Bonds and Certificates back to Keenan, but was returning them to the rightful legal owner, that Keenan realized what had happened to the Bonds and Certificates he was in unlawful possession of, that he started to become aggressive and belligerent in his attitude based upon the fact that he was already in the process of selling the Bonds and Certificates to at least two others and received 'Money up Front' from these people, then he couldn't deliver the Bonds or Certificates." **David Sale**

For Most Urgent Attention of Dr. Dam

Dear Ray,

Firstly, I am hoping you are OK. I know you have been badly mistreated and I worry all the time about you. I have been working for some time trying to head this problem off. I cannot do anything about the ARP-OITC situation as whatever it is, as you know, I know nothing about it. I also hope that the boys have managed to get my communications with Keenan to you

What triggered everything was David Sale. *Knowing Keenan was going after OITC, he colluded with Daniele Del Bosco who colluded with Gian Carlo Bruno, the overall plan being that they would steal the Bonds entrusted to Keenan and then blame you. In doing so we believe Sale forged papers with your signature on it. Sale used the forged papers to give Del Bosco the excuse he needed to run with the bonds he was holding for Keenan.*

Dal Bosco feigned fear to Keenan but it was never fear, it was a well thought out plan between Dal Bosco, Bruno and Sale. At that time, they were after only Keenan's bonds but when they saw Keenan fighting OITC and causing many problems their idea became more grandiose that being OITC as well.

It was Keenan who forwarded some of the information to the Cambodian Police that Sale sent to him relating to the business in ARP-OITC and explained to Keenan how he could nail you through this. Sale also verified and substantiated that information and has been telling the Cambodian Police and newspapers everything he can to bury you.

Also, Sale did everything possible to make sure Keenan received the information sent information to Dal Bosco, who recruited Bruno, and they managed to find ways to get Keenan all the information necessary to wreak havoc. I have sent Jorge a letter from Keenan that confirms these facts to me. Sale hates you more than he hates me.

Since around October 2009, Bruno, Del Bosco and Sale have been planning to steal Keenan's bonds. From July/August OITC also became a target to bring under the World Economic Forum. This is confirmed by recent postings by David Sale on the internet where he repudiates all appointments made by yourself prior to December 21, 2010.

I have sent you Keenan's letter to me. I have been working carefully to get him to back off on the RICO charges he was filing against you. This is not a light matter as it involves people in very high places, as it involves the horrific murder of Joe Bendana, it involves the theft of 145 Billion Dollars in Bonds.

Behind it all is that worthless, treacherous sack of shit, David Sale. I have established a good relationship with Keenan, who after hearing everything realizes you did not know what Sale was doing and that any knowledge you had was after the fact. I will stay on track with Keenan because if I do not, this RICO thing is going to bury you forever. Keenan has agreed to accept that you had no idea what Sale was really doing and that it was Sale, Bruno and Del Bosco that set you up.

But I need to prove that you did not know. My working with Keenan has headed off even worse problems than you have now, because if you go down in the US system there is no way to get you out. If we can keep this a strictly local affair as far as you are concerned, we can eventually get you out and Keenan is a decent guy and now has some pity for you and will help me with that. He does not forgive you for allowing Sale to do what he did and then not putting matters right. But he realizes as I do that you were not involved in the scamming by Sale, because you were the real target and would only have known what Sale wanted you to know.

We can nail Sale with your confirmation that you did not sign or issue any Cease and Desist to Neil Keenan. With this we can block all his treachery and lying and bring him to account, but we need to do it before he leaves Thailand as it is the Thai authorities who can arrest and detain him. ***The authorities have told Keenan that Sale is planning on taking over the OITC and moving his address to Europe thereby working with Bruno, Dal Bosco and others under the World Economic Forum's umbrella.***

I have prepared a letter for you to sign, and this letter merely confirms that you did not have any idea what Sale was planning prior to the theft of the Bonds and that you did not issue any Cease-and-Desist letter to Keenan, and you did not sign any such letter.

I want to nail Sale for his treachery and for what he has done to you. If I have this letter, it will become the evidence that not only helps us to nail Sale, but it also gets you out of a whole lot of problems you do not need now.

I have told Keenan that I will do nothing against you and I will also do whatever I need to do to help you. I need you to sign and have your attorneys witness the accompanying letter. This is the only way Sale can be stopped.

Please keep well. I am working hard to do all I can to help.

Always remember the prophecy.

***Love and regards,
Keith***

David Sale aka David Righter Responds to Keith Scott Letter to Ray Dam Concerning OITC contract with Dal Bosco and Other OITC Letters

Surveillance of Dal Bosco in turn led to David Sale and Giancarlo Bruno of the Davos World Forum.

According to one official involved in the case:

"I think the Keenan issue just started out with David Sale and Dal Bosco planning to steal the Bonds. There is no doubt in my mind that Giancarlo Bruno was eventually the person who planned everything. First, they tried to scare Keenan off. That did not work, so they tried to buy him off. That has not worked either and Dal Bosco, and Sale are now on the run and Bruno will surely be trying to cover his tracks, but frankly, I think Keenan has too much on all of them."

According to Keenan criminal charges have already been filed against David Sale who is now on the run from authorities.

More from the same source (Keith Scott), who is close to R.C. Dam, the head of an organization known as the Office of International Treasury Control:

"Bruno was the one who arranged for the Bonds to be placed into a Sovereign Program through the United Nations, all the evidence Neil Keenan now has clearly points to this. Sale and Dal Bosco did not have the contacts to people like Ban Ki Moon and they do not have the brains needed to plan this out, so it seems to me that they were just lackeys in the overall plan set up by Bruno and apparently organized and constructed by him.

Then, not satisfied with a trillion-dollar heist, they planned to place the blame for the loss of the Bonds on Dr. Dam who is the signatory of the Institutional Parent Registration Accounts and then have him removed as controller of those accounts and bring the accounts under the control of the World Economic Forum, possibly with Bruno as signatory or Sale as a puppet signatory.

Both Keenan and I believe they planned to have Dr, Dam murdered and it was Keenan who contacted high level people in the United States that brought all that to an end.

Bruno had Sale send out letters to all Asian countries, sworn by Sale and attested to by David Crayford (Whistleblower) to say that I was a criminal claiming to be an officer of OITC and that I had resigned from OITC in 2008 (which is a lie and which they know is a lie) and that I was trying to cheat people in those countries and indeed, I was trying to cheat the Government itself. They also wrote to newspapers making similar claims. This was intended to eliminate me from blocking Sale from taking control of OITC and moving it under the umbrella of the World Economic Forum." Keith Scott

- DAL BOSCO's connections in Europe included defendant BRUNO and the WEF who, in turn, had direct contacts with defendant the UNITED NATIONS. As set forth in more detail below, the various defendants entered into various criminal schemes and enterprises whereby DAL BOSCO would knowingly betray, violate and breach all of his previously acknowledged fiduciary duties to KEENAN and thereby the Dragon Family, by stealing the DFFI and converting possession of the DFFI for their own selfish, criminal and personal financial gain.

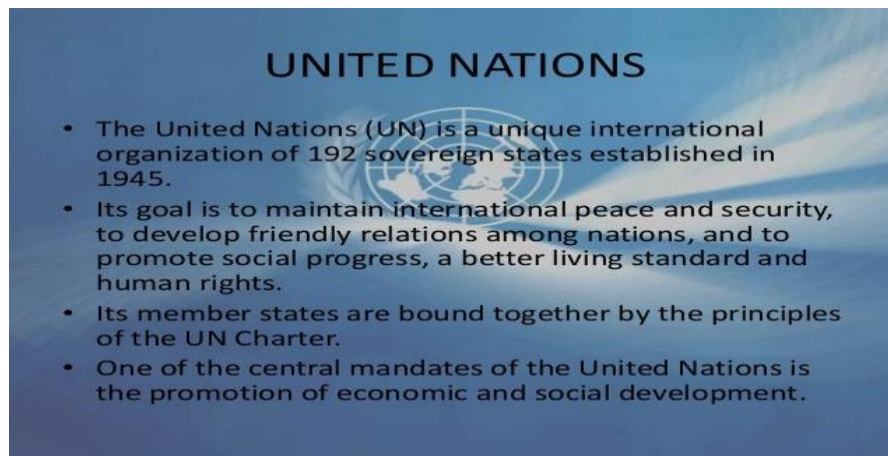
Recollections of Mr. Raykov

"During KEENAN's stay in Zurich in the January-February 2010 time period, DAL BOSCO suddenly and surprisingly advised KEENAN that he had made contact with high level UNITED NATIONS officials, through the assistance of BRUNO and the WEF, whereby DAL BOSCO and KEENAN could receive One-Hundred (\$100,000,000.00) Million D. S. Dollars for all of the United States Federal Reserve Notes contained in the DFFI. The offer did not include the Japanese Bonds or the Kennedy Bond which, as described, form a portion of the DFFI.

DAL BOSCO asked KEENAN if he wanted to pursue this offer but stated that, as a condition, neither Yamaguchi nor the Dragon Family could be involved and that the UN did not want Yamaguchi involved. KEENAN emphatically rejected any interest, noting further that the Federal Reserve Notes were not his to sell.

DAL BOSCO told KEENAN that "I assure you this is our best deal and my friend Giancarlo from the Economic Forum stands behind it. He went to see our friends in the UNITED NATIONS and this is very delicate, but can be done, but nothing for Yamaguchi or the Dragon Family."

DAL BOSCO further stated that Yamaguchi would not only never know the DFFI had been stolen but that the rightful owners, the Dragon Family, would "never be able to receive ONE CENT" from the transaction. Further, upon information and belief, the DFFI would be invested directly through the UN and its Sovereign Program and that the transaction "was all set up" and "no questions would be asked."



DAL BOSCO also expressed a great reluctance to discuss the UN or BRUNO's involvement and stated that no one would ever get to speak to BRUNO or his ITALIAN FINANCIAL POLICE or Vatican connections. [The Speaker Telephone Conference Call between DAL BOSCO and BRUNO].

Following Dal Bosco's report to KEENAN of the offer from the UN and BRUNO, and while still in Zurich in early February 2010, KEENAN had gathered several close business associates and friends for a routine meeting/luncheon in the VIP Room on the 5th floor at the Hilton Zurich Airport Hotel in which he stayed regularly while on business in Zurich.

KEENAN was accompanied by DAL BOSCO, with whom he was working on the aforesaid potential transaction involving the Japanese Bonds with Wales. Other guests of KEENAN included Nikolai Raykov, a Canadian citizen (hereinafter, "Raykov"), Vasil Ganov, a Bulgarian citizen (hereinafter, "Ganov"), Ognyan Marinov, (hereinafter, "Marinov"), also a Bulgarian citizen and retired Intelligence officer, as well as Walter Berens (hereinafter, "Berens"), a citizen of Germany.

At one point, DAL BOSCO arranged to place a telephone call via speaker phone to a man whom he identified as [Giancarlo BRUNO](#). DAL BOSCO indicated to those present that the call was intended for KEENAN's ears only, but that they could listen to the call.

During the course of the call, the man who was identified as BRUNO stated that he could arrange to "put \$100 Million USD into KEENAN's hands if KEENAN agreed to it."



[Giancarlo Bruno](#)

Head of Corporate Partnerships at UBS Foundation

Experienced global finance leader with a history of success managing and directing multi-cultural teams to achieve optimal business results. Adept in managing sophisticated value-based partnerships and relationships with a unique community of key public sector and private sector institutions as well as top leaders at the CEO and Minister/Central Bank Governor level in the finance domain.

KEENAN, who has always been told that any involvement participation by BRUNO must be kept a secret, was thus caught off guard when a call of this nature was to take place, was disgusted with the call and walked away from the table while DAL BOSCO continued the call with the man he identified as BRUNO.

In a private discussion with DAL BOSCO in a hallway outside the meeting room, Raykov expressed concern and doubt that the man whose voice was heard on the speaker phone was actually BRUNO. DAL BOSCO asked Raykov if he had any idea who BRUNO was and Raykov responded in the negative. DAL BOSCO then repeated that BRUNO could arrange for a \$100 Million USD payment to KEENAN, if KEENAN agreed to it.

Further, after the advice he received from DAL BOSCO, Raykov asked DAL BOSCO if he could speak with BRUNO and was told that he could, but only from a pay phone and not a cell phone. Raykov proceeded to drive with DAL BOSCO to the airport in a taxi and DAL BOSCO then placed a call to BRUNO who spoke directly with Raykov. BRUNO told Raykov that if he could convince KEENAN to take the money, he would make sure that Raykov's family would be set for life.

During this telephone conversation, BRUNO said that the DFFI would "be placed into a federal program using the UN as protection" along with "his company" which would "generate unlimited capital for everyone involved." BRUNO assured Raykov that "there would be no problems and that this was being blessed by the UNITED NATIONS" which "would protect everyone" as the DFFI would be "placed into a Sovereign Program" after which the DFFI "would disappear" and "there would be no questions asked."

Remaining somewhat skeptical that the person he had just spoken with was actually BRUNO, Raykov told DAL BOSCO that he did not believe him. DAL BOSCO thereupon called the number again and told Raykov to listen. The person speaking identified himself as Giancarlo BRUNO. DAL BOSCO also gave Raykov a telephone number in New York to call when Raykov was in the United States. Raykov, in fact, called the telephone number he was given while in New York in July and the call was answered by BRUNO. Raykov told BRUNO he was just checking the telephone number he had been provided by DAL BOSCO.

BRUNO then advised Raykov that DAL BOSCO had taken the DFFI which had been entrusted to him by KEENAN and "now more than ever" Raykov was needed to speak with KEENAN to try to convince him to cooperate with DAL BOSCO and BRUNO. Raykov subsequently told KEENAN to be careful and that "the wolves are surrounding him." KEENAN told Raykov not to get involved. Raykov spoke again with DAL BOSCO and told him "to forget" about persuading KEENAN to cooperate with him. DAL BOSCO responded that KEENAN would regret that as he "was no longer in possession" of the DFFI. Recollections of Mr. Ganov.

Ganov recalls that following the telephone call, he inquired of DAL BOSCO what he would receive from this "transaction" and DAL BOSCO responded that he would receive 50% of KEENAN's \$100 Million USD, the total amount of which would be placed into a Sovereign Program by the UN and that they would each receive 2000/0 monthly returns minimum from the total "investment" of \$100 Million USD.

DAL BOSCO was then asked how much the UN, WEF, BRUNO and OITC would receive, and he responded that this was not KEENAN's business and not to ask because "it can only cause trouble." DAL BOSCO stated that the Notes would be placed into the "Sovereign Program by the UN" and then, after a completed program, that the Notes would be returned to their "owners," the OITC. DAL BOSCO also urged Ganov to help him convince KEENAN to participate in his scheme.

DAL BOSCO informed Ganov that "everyone was also protected by the Italian Financial Police and the Italian Government itself." DAL BOSCO boasted about his position as Financial Advisor to the Vatican and Treasurer of the Masons and that "nothing could go wrong."

Ganov and Berens also told KEENAN that they thought DAL BOSCO's placement of the call in a public, rather than a private setting was ill-advised and put BRUNO, whom they considered to be an important man, in a very bad light. Ganov thought DAL BOSCO was playing the role of a salesman trying to sell something to all present.

Raykov told Ganov that he thought DAL BOSCO was a thief and that he thought DAL BOSCO was hiding the truth from KEENAN and was using BRUNO and the UN to assist him in his scheme. Ganov told KEENAN that he did not trust DAL BOSCO and was assured by KEENAN that he had no interest in DAL BOSCO's "offer" and that his goal was not only to protect the DFFI but also to get them placed into a proper PPP.

During KEENAN's trip to Zurich, Ganov asked if he could view the DFFI and DAL BOSCO retrieved them for viewing. Ganov inquired as to their authenticity and DAL BOSCO responded that the UN had verified their authenticity. Ganov also inquired about Yamaguchi, and DAL BOSCO stated that he was a powerful, but unpopular man and that the UN would not do business with him.

In discussions with DAL BOSCO, Ganov was informed that BRUNO was prepared to pay KEENAN "100 Million Dollars by Friday if things worked right" and should KEENAN consent to the transaction. When Ganov commented that he thought KEENAN would be jeopardized by any involvement in such a transaction, DAL BOSCO responded that "no one can get in trouble ... it is perfect ... the UN protects everyone under their shield."

Ganov was also told by DAL BOSCO that most of the plans and communications were made between him, BRUNO and the UN, either through BRUNO's private New York cell phone or his New York office.

DAL BOSCO also stated, in response to Ganov's questions about KEENAN's security, were the Dragon Family to learn of any possible involvement by KEENAN, that "they will not receive one cent so they will never know" and further that the DFFI "do not belong to the Dragon Family but to OITC."

During this trip, Ganov had also asked KEENAN if he thought DAL BOSCO could assist him and his business associates, who were present with him, on another project on which they were working in Italy. KEENAN responded that he thought DAL BOSCO might have the ability to help and arrangements and introductions were made.

Ultimately, not only did Ganov become aware that DAL BOSCO had stolen the DFFI, but he also learned that DAL BOSCO had tried to swindle Ganov on his other business deal on which DAL BOSCO purported to assist his group. KEENAN departed for Bulgaria on February 13, 2010. Recollections of Mr. Ognyan Marinov.

A highly respected retired Intelligence officer from the Country of Bulgaria, Marinov, corroborates much of the foregoing, as he was also in attendance at the February 2010 meeting with DAL BOSCO at the Hilton Airport Hotel in Zurich. DAL BOSCO had apparently been made aware of Marinov's Intelligence background and approached him for a private conversation.

Believing KEENAN and DAL BOSCO were close friends, Marinov acceded to the request. Marinov has stated that he shortly came to believe DAL BOSCO was engaged in a plot to steal the DFFI with which he had been entrusted.

Raykov meeting with BRUNO and DAL BOSCO in Geneva in May 2010

Months later, while in Geneva on business with some of his associates, Raykov called DAL BOSCO for a social visit. DAL BOSCO, upon answering the call, asked Raykov to meet him at the Balaxert Mall in Switzerland and indicated that "he had to speak" with Raykov. Upon DAL BOSCO's arrival with his girlfriend, Alessia, Raykov asked DAL BOSCO what he wanted to speak about, and DAL BOSCO advised him to wait and he would see for himself.

Approximately 15 minutes later, a man came to the table at which Raykov and the others were sitting, presented his business card, and introduced himself as Giancarlo BRUNO. DAL BOSCO asked Raykov for the card saying an exchange of business cards "was not necessary." BRUNO asked DAL BOSCO if Raykov "was assisting them yet." DAL BOSCO replied that he had asked Raykov to meet with BRUNO because he wanted BRUNO to speak directly to Raykov.

BRUNO, speaking freely, told Raykov that KEENAN "was stupid for not taking the 100 MILLION US DOLLARS" and that "things had been in the planning stages for a while and were about to be completed with or without KEENAN." BRUNO again asked Raykov if he would help convince KEENAN to take the money that was offered and Raykov responded that he could not and that KEENAN would not listen to him. BRUNO responded: "Not even for 500 Million US Dollars?"

Raykov continued to listen to BRUNO's description of the details of how the DFFI were received and were planned to be placed into a financial program and that "no

one would know anything." BRUNO said that "it would be silent" and after the completion of the program, the DFFI would be given back to the owners, who DAL BOSCO identified as OITC. BRUNO told Raykov "there would be no chance of trouble" and that the UN "provided them with immunity as well did OITC."

BRUNO then told Raykov that he would only speak with him, if Raykov "called his New York office" as New York was "protected" from eavesdropping, unlike Geneva. BRUNO asked if Raykov "was in or out" and Raykov responded that "I would see." Raykov has not spoken with BRUNO since this conversation.

1.14 Marinov Meeting with BRUNO and DAL BOSCO

Marinov Meeting with BRUNO and DAL BOSCO in Geneva in May 2010

In late May 2010, Marinov met DAL BOSCO at the Intercontinental Hotel in Geneva, who introduced him to a gentleman he identified as Giancarlo BRUNO from the World Economic Forum. Although Marinov extended his business card to BRUNO, DAL BOSCO discouraged such an exchange. It was the impression of Marinov that DAL BOSCO was deferential to BRUNO, whom Marinov considered being "highly intelligent" and who was clearly "running the show."

BRUNO proceeded to explain how the Davos Program had achieved such success and seemed to imply that Marinov would be welcome at future meetings at Davos. BRUNO proceeded to boast about various dignitaries with whom he had done business, such as former President Bill Clinton, Henry Kissinger and Alan Greenspan.

BRUNO then began to speak about "what they wanted to do with the Bonds or Notes Mr. KEENAN was holding for the Dragon Family and who was involved." BRUNO specifically named RAGAGLINI, MIRACHIAN and BERLUSCONI, and the ITALIAN FINANCIAL POLICE and commented: "so you see there is no possible way we can have a problem. We can cloak ourselves with the immunity shield and everyone will go away. Just another day in the UN!"

Marinov asked BRUNO to explain what he was talking about and BRUNO responded: "we want you to get KEENAN to give the bonds to us for 100 Million USD. We have better uses for the notes than KEENAN would ever dream of nor would he release them to us so readily. So, we need your help."

DAL BOSCO then explained that he had approached others for help, but that KEENAN would not relinquish the bonds, although a "Sovereign Program" was all set up. It was evident to Marinov that his status as a Bulgarian Intelligence Officer might influence KEENAN's decision to cooperate in the scheme DAL BOSCO and BRUNO were openly discussing.

As Marinov grew increasingly uncomfortable with the volume of telephone calls being made and received by BRUNO, after approximately 45 minutes, he was introduced by

both BRUNO and DAL BOSCO to defendant MIRACHIAN, whom he found to be pleasant and intelligent. In response to questions posed to her by BRUNO, MIRACHIAN stated that: (i). "from the very top we were protected"; (ii). "there was no reason for anyone, including KEENAN, to worry about any sort of repercussions"; (iii). "the Italian cohorts in New York had even approved the matter with Secretary General BAN KI-moon 'but of course he will deny any such matter if questioned!'"

Marinov had the clear understanding that what was being discussed was an "Italian conspiracy to steal the Bonds with approval being granted by the Secretary General, BAN KI-moon himself." BRUNO proceeded to take the position that "this is not a very large undertaking ... in accordance to UN standards" and he then stated that the UN was "in the process of confiscating Trillions and Trillions of Dollars in assets within the next couple of months and no one could do anything about it." When Marinov inquired as to whether the money being confiscated belonged to the UN, BRUNO responded "of course not!"

Marinov was convinced that DAL BOSCO and BRUNO needed his help to try to persuade KEENAN to cooperate with DAL BOSCO to accomplish what DAL BOSCO and BRUNO were proposing, especially in light of KEENAN's transfer of the DFFI to DAL BOSCO the previous September. DAL BOSCO indicated that he was considering taking the Bonds and using them for undisclosed purposes without KEENAN's permission, but that he was reluctant to do so as KEENAN might ask for them to be produced and DAL BOSCO might "find himself in a bad spot."

DAL BOSCO, however, went on to volunteer that there were "future plans" for the Bonds. This necessitated that KEENAN turn them over "so that no one could cause a ruckus claiming they were stolen from them." According to BRUNO, "not anyone could withstand such scrutiny" thus "they were trying to buy The Bank of Lugano in Switzerland to hide such things as stolen instruments."

When Marinov asked who was buying the Bank, he was told "the ITALIAN FINANCIAL POLICE, BERLUSCONI and others" which would allow them to "trade the many instruments stolen over the years by the Italian Financial Police and trade them from the Swiss Bank and no one would be the wiser."

It was apparent to Marinov that DAL BOSCO and BRUNO saw it most advantageous to their conspiracy to gain KEENAN's cooperation and participation "with the entire scheme already in motion," which KEENAN has steadfastly refused to do.

In conclusion, Marinov witnessed the dialing of a New York City telephone exchange and placement of a telephone call by DAL BOSCO and BRUNO to RAGAGLINI in New York. Marinov heard them ask "if everyone was ready to do the Bond deal" and he confirms that RAGAGLINI stated that "the Powers that be in New York had no problems with the actions about to be taken so long as some candy was tossed to them." Further, RAGAGLINI acknowledged that BAN KI-moon "was on board and approved the plan so everything was in place but KEENAN."

RAGAGLINI concluded by asking Marinov "to rope KEENAN in because it was necessary for success." Although compensation for Marinov's services was discussed, no exact amount was ever mentioned. Marinov took no actions attempting to persuade KEENAN to cooperate with the aforesaid scheme, and KEENAN has continuously refused all overtures from the Defendants to participate in their illegal actions.

Hans Kobe Witness Statement regarding Keenan and Dal Bosco meeting in Zurich.

My name is xxxx and I am a retired intelligence officer from the Country of xxxxx. The following took place during a short period of time during the year 2010 and it is to the best of my recollection that I state the following:

In February 2010 I met Daniele Dal Bosco in the Hilton Airport Hotel in Zurich, Switzerland. Mr. Dal Bosco was with Neil Keenan. Mr. Keenan was with many others who he was working with or trying to assist in their transactions.

Apparently Mr. Dal Bosco had been told I had been with Intelligence and he told me that he would like to speak with me privately. Believing he was a close friend to Mr. Keenan I met with him. When speaking with Dal Bosco I realized there was a plot in place to steal Mr. Keenan's bonds.

In late May, 2010, I met with Dal Bosco in Geneva who introduced me to an individual named Giancarlo Bruno from the World Economic Forum. I extended my business card to Mr. Bruno but Dal Bosco said it was not necessary and that no one should know the other so well, so cards were not necessary.

While sitting in the Intercontinental Hotel with Mr. Bruno many things were discussed with the highly intelligent. Bruno with Dal Bosco deferring to him for all questions to be answered. It was clear Bruno was running the show.

Bruno explained how the Davos Program in Davos, Switzerland was a total success and that what he was going to speak to me about involved the future and success of Davos which would extend their hand to me.

He went through a litany of names that he had done business with including Ex-President of the U.S. William Clinton, and ex U.S. Secretary of State of the U.S., [Henry Kissinger](#) and Alan Greenspan.

When he was through puffing so much smoke at me, he advised me what they wanted to do with the Bonds or Notes Mr. Keenan was holding for the Dragon Family and who was involved.

After reading off names like the Permanent Representative of Italy to the United Nations H.E. Ambassador Cesare Maria Ragaglini in New York and Her Excellency Ms. Laura Mirachian, Ambassador Permanent Representative in Geneva, Switzerland, The Italian

Financial Police, Prime Minister Berlusconi, [Leo Zagami](#), and others he said to me, "so you see there is no possible way we can have a problem. We can cloak ourselves with the immunity shield and everyone will go away. Just another day [in the UN!](#)"

I asked him to explain to me what this meant and he said, "we want you to get Keenan to give the bonds to us for 100 Million USD. Not one cent more. We have better uses for the Notes than Keenan would ever dream of nor would he release them to us so readily. So, we need your help!"

Dal Bosco then explained that he had approached others for help but that Neil Keenan would not move and that the Sovereign Program was all set up to go with these Bonds and they had to move quickly. They were hoping my Intelligence status might frighten Keenan a bit to releasing the Notes.

While sitting with them in the Hotel Intercontinental I felt uncomfortable with Bruno making and receiving calls without my knowledge of who he was contacting thereby possibly jeopardizing my safety, but approximately 45 minutes after Mr. Bruno started speaking to me a very pleasant and intelligent woman arrived who called herself, Ms. Laura Mirachian.

She was introduced to me by both Dal Bosco and Bruno. Upon sitting Mr. Bruno began asking Ms. Marachian questions that related to the matter of the Bonds and she said that from the very top we were protected and there was no reason for anyone, including Mr. Keenan to worry about any sort of repercussions.

That the Italian cohorts in NY had even approved this matter with the Secretary General Ban Ki-moon, "but of course, he will deny any such matter if questioned!" I understood that this was an all-Italian conspiracy to steal the Bonds at this time with approval being granted to do so by the Secretary General himself, Ban Ki-moon of the United Nations.

Mr. Bruno at this time advised me that this is not a very large undertaking in matter of fact it is quite small in accordance to UN Standards.

He told me the UN was in the process of confiscating Trillions and Trillions of Dollars in assets within the next couple of months and that again no one could do anything about it. I asked if the money was UN money and he said "of course not!"

It was clear they needed my help to get Mr. Neil Keenan to give Dal Bosco the okay to use the bonds like this seeing Mr. Keenan had already made Dal Bosco custodian of the bonds according to Dal Bosco. He said that he could take them and use them without Keenan's knowledge but that he was afraid they would be asked for and he would find himself in one bad spot.

Besides, they had future plans with the bonds as well so they would have to be given over to them so that no one could cause a ruckus claiming they were stolen from them.

Not anyone could withstand such scrutiny Bruno said so they were trying to buy the [Banco di Lugano](#) in Switzerland to hide such things as stolen instruments.

I asked who was buying the bank and Dal Bosco said the Italian Financial Police, Berlusconi, and others. They would trade the many instruments stolen over the years by the Italian Financial Police and trade them from the Swiss Bank and no one would be the wiser. They even told me that Mr. Keenan's friend was involved in the Bank itself.

Apparently, the easy way was for Mr. Keenan to cooperate with the entire scheme already in motion. The money would never be found, they would be moving to Paraguay, South America where [the Elite](#) would hide once everything already in motion began. [The Bush's bought a ranch](#) as have so many others down there I was told and it would be the safe haven for everyone involved in destroying the World as we know it today.

Paraguay was going to be and is going to be the hide out. This was their reward for destroying the United States and the World. A Hide Out!

To finish off our meeting they called a Cesare Maria Ragaglini in New York (I saw the number dialed being a NY Exchange) and they asked him if everyone was ready to do the Bond deal and he said the Powers that be in NY had no problems with the actions about to be taken so long as some candy was tossed to them.

Ban Ki-moon was on board and approved the plan so everything was in place but Keenan. Mr. Ragaglini told me to rope Keenan in because it was necessary for success.

Supposedly this was my job! Mr. Keenan never gave his approval and the bonds were stolen in June 2010 (I believe). Compensation was mentioned for my participation but no exact amount was ever mentioned.

The following is true to the best of my knowledge,

xxxx xxxxx

December 02, 2010

Berens' Telephone Call from DAL BOSCO in August 2010

KEENAN has known and conducted business with Berens for several years. He is known to KEENAN to be highly respected and trustworthy. Berens was also present in February 2010 at the Hilton Zurich Airport Hotel for the business luncheon arranged by KEENAN. He was present when DAL BOSCO, whom he had met with KEENAN in the recent months prior thereto, placed a telephone call via speaker phone to BRUNO in New York. He heard DAL BOSCO asking KEENAN if he: wanted to do a "deal with the UN" which "involved MR. BRUNO, very high-ranking friends of Mr. BRUNO's and DAL BOSCO in the UN."

Berens heard DAL BOSCO tell KEENAN that they "could take the 100 Million Dollars as early as Friday that week." KEENAN rejected the offer. Subsequently, in August 2010, Berens received a telephone call from DAL BOSCO who asked him if he would make contact with KEENAN to "once again" offer the 100 Million USD that had been previously offered in February in Zurich.

Berens responded that it was his understanding that KEENAN no longer held the Bonds and that DAL BOSCO "had run with them." DAL BOSCO replied that he did possess the Bonds and "would not give control of them until he knew he was safe." DAL BOSCO added that "if KEENAN took the money everything would be better...I'm a good Christian who might have made some very bad mistakes that could hurt a lot of people."

DAL BOSCO mentioned he was even having trouble with his girlfriend because of the situation, including Internet reports of what he had done. He again stated that "if KEENAN would take the money it makes everything go away and everyone can go back to things the way they were." Berens inquired as to the authenticity of the Bonds and DAL BOSCO stated: "Believe me, the UN has checked them out and they are very real. I gave them one bond to check." Berens suggested to DAL BOSCO that if he'd call KEENAN directly, to which he responded that KEENAN would prefer to "hang him not speak with him." DAL BOSCO again acknowledged his mistakes, but that it was "impossible to take it all back seeing it had been done."

Berens ultimately asked DAL BOSCO precisely what he wanted him to inquire of KEENAN so that he did not make any mistakes. DAL BOSCO responded that "100 Million USD would be given to KEENAN immediately upon giving the Bonds to Mr. Giancarlo BRUNO from the World Economic Forum, who would then "take the Bonds and give them to BRUNO and DAL BOSCO's friends in the UNITED NATIONS to take into the Federal Sovereign Program for Trade," after which the bonds would be "given back to their rightful owners the Organization (sic) of International Treasury Control so everyone ended up happy." DAL BOSCO added that "taking part in this was Leo Zagami and the P2 Lodge in Rome."

Berens contacted KEENAN in September 2010 to inquire about the status of the DAL BOSCO situation and asked about the bribe offer. KEENAN responded that "this was an attempt at theft and nothing more." KEENAN also confirmed what DAL BOSCO had previously told Berens, namely that the 100 Million USD would be split between KEENAN and DAL BOSCO which DAL BOSCO wanted to place in another trading program to generate capital and then enter into various programs and projects.

KEENAN said that the Bonds were "not his to give or sell" and that the UN had acknowledged their authenticity and that Yamaguchi was well known as the comptroller/signature of the Dragon Family. KEENAN stated that the transaction he was working on was "to help countries not the UN, OITC, the WORLD ECONOMIC FORUM or BRUNO" and that "the returns would be greater for everyone involved and the Dragon Family would receive a great return for their humanitarian projects."

1.15 The Continuing Duplicity and Ultimate Betrayal by DAL BOSCO March-June 2010

In or about March 2010, DAL BOSCO, in conversations with KEENAN, began to intimate and suggest that he was continuing discussions within the UN about the negotiation of the Federal Reserve Notes, but erroneously noted that the Japanese Bonds and the Kennedy Bond were "government bonds" which could only be traded or negotiated between governments and that it was illegal for any individual to possess them or to attempt to trade them. KEENAN immediately rebuffed any suggestions that the Federal Reserve Notes be dealt with in any unlawful manner.

KEENAN subsequently learned that Zagami had informed Fulford on or about June 19, 2010 that DAL BOSCO had gone into the Swiss mountains in the vicinity of Stein, Switzerland, with "some key members of the "Swiss Illuminati" a year earlier to discuss, among other things, the destruction of the Papacy. Thereafter, KEENAN was concerned that DAL BOSCO might disappear on a whim.



In various conversations throughout April and May 2010, KEENAN reiterated to DAL BOSCO that he was currently working on placing the Japanese Bonds only in a legally recognized PPP through Mr. Wales in Geneva, Switzerland, and had no active plans for the investment or placement of the Federal Reserve Notes or the Kennedy Bond. KEENAN kept DAL BOSCO abreast of his efforts regarding his working with his connections in China and Japan whereby the Bank of China would place 9.5 Billion Dollars as cash backing for the two (2) Japanese Bonds upon verification by the Bank of Japan.

KEENAN considered DAL BOSCO to be more than a mere custodian of the DFFI, but a confidante and friend. However, KEENAN had also been sensing a change in DAL BOSCO's attitude and demeanor, such as increasingly frequent comments such as he "had to tell me something" but could never articulate what it was. KEENAN slowly sensed the DFFI were in jeopardy under DAL BOSCO's control.

At the same time KEENAN was working to achieve the placement of the Japanese Bonds into a trading program, he was also attempting to place the Federal Reserve Notes into another program which would assist the United States and certain European countries. In connection therewith, on or about May 19, 2010, KEENAN reminded DAL BOSCO that he would soon need the Japanese Bonds and that he might also have a deal for the Federal Reserve Notes.



While DAL BOSCO continued to mention the "offer" from the UN, KEENAN reiterated that the purported proposal by the UN was not acceptable legally or ethically. He told DAL BOSCO to "forget it" and that he was only going to transact business lawfully through Mr. Wales. It was made clear that KEENAN and the Dragon Family had arranged for the DFFI to be used as collateral with the Bank of China, and that Wales had been requested to seek to invest the DFFI in a recognized PPP.

At all relevant times leading up to the month of June 2010, KEENAN would advise DAL BOSCO whenever he needed the DFFI for presentation at a business meeting and at all times DAL BOSCO complied. However, beginning in or about May 2010, KEENAN observed that DAL BOSCO had consciously decided to change apartments in Rome as if to confuse KEENAN as to his whereabouts and, as it transpired, in order to avoid contact and ultimately to disappear.

In conversations in early June 2010, KEENAN indicated clearly to DAL BOSCO his hopes of coordinating a transaction involving three European countries and expressed his desire that DAL BOSCO participate in the venture. DAL BOSCO again reiterated the aforesaid offer from the UN to buy the FRNs for \$100 Million USD, but KEENAN again rejected the notion and warned that the UN was acting unlawfully with respect to its planned disposition of the DFFI.

On or about June 8, 2010, KEENAN advised DAL BOSCO directly that his associate, Mr. Joseph Bendana (hereinafter "Bendana"), an American citizen, would be traveling to Geneva, Switzerland to retrieve the entire DFFI in order that they would be available for their intended purposes.



The operation to flush out the leadership of the dark cabal has now zeroed in on the *World Economic Forum* at Davos, according to agents involved.

Italian [P2 lodge](#) member **Daniel Dal Bosco**, who has been under complete 24-hour surveillance since absconding with over \$1 trillion in financial instruments, has led investigators to **Giancarlo Bruno**, “Head of the Financial Services Industry” at the *World Economic Forum*, investigators say.

The latest breakthrough in the ongoing criminal investigation has created a state of extreme tension in Western power corridors, especially Washington and Geneva.

“The world will not be the same when this is over,” a senior CIA source says. The conversation intercepted between Dal Bosco and Bruno is like something out of a weird spy movie, the investigators say.

It can be paraphrased as follows:

Dal Bosco: “You need to help me, I am being followed by about 30 spaceships.”

Bruno: “I told you never to contact me, no matter what.”

According to investigators there are now more spies than normal citizens in the small Italian town where Dal Bosco is now staying and the pressure is beginning to wear on him. Neither Dal Bosco nor Bruno were available for comment at the time of this writing.

The trail from Bruno leads to the leadership of [the United Nations](#) as well as [the Obama regime](#) in Washington, the investigators say.

There is a long list of arrest warrants that has been readied and you can be sure a lot of people will be skipping the next Davos meeting out of fear of being arrested.

1.16 OITC Cease & Desist Order of June 8, 2010 (the "OITC Order")

Oddly, at or about the time that DAL BOSCO was advised by KEENAN that Bendana would be flying to Geneva to retrieve the DFFI, or on or about June 8, 2010, the OITC "served electronically" a "Cease And Desist" Order (hereinafter, the "OITC Order") purportedly issued by "His Excellency, Dr. Ray C. Dam, International Treasury Controller 10-60847," representing, among other things, that DAM was appointed to that position under United Nations Charter Control No: 10-60847 and UN International Clearing Code: UNRCD-ID006197.

The OITC order, among other things, stated that KEENAN, Yamaguchi and Watanabe "together with all associates, colleagues" were to "Cease and Desist" from "attempting to handle various Master Accounts and Assets of the Combined International Collateral Accounts of the Global Debt Facility, which incorporates the Dragon Funds, without any Official Authority or Approval whatsoever; which are legally owned under full Legal International Laws/International Treaty/ Convention Laws, as herein referred, by the aforementioned and referenced International Treasury Controller." (Emphasis added)

Further, the OITC Order, among other things, directed the individuals to "Immediately Surrender All" certificates, assets, or otherwise held in their possession on or before July 7,2010.

On the day after the OITC Order was published, DAL BOSCO, feigning fear, contacted KEENAN to advise that he had received a copy of the OITC Order by email and asked KEENAN how OITC had obtained his email address. In fact, DAL BOSCO had aided in the orchestration of the OITC Order and was neither in fear nor surprised by its issuance. He had inquired about OITC from KEENAN as early as January 2010 and was told OITC was a fraudulent organization.

- Further, DAL BOSCO had referred to OITC as the "owners" of the FRNs in his discussions with Vasil Ganov in February 2010 in Zurich and with Nikolai Raykov in Geneva in May 2010. KEENAN responded that he had no idea and questioned how OITC even had his own email address. At various other times DAL BOSCO advised KEENAN and others that he was not returning the DFFI, but rather had placed the DFFI in the possession of his attorney (unidentified) until the situation had been clarified in order to take the time necessary to "decide what to do with them."
- Further, on June 22,2010, in a conversation with Fulford, DAL BOSCO affirmatively stated that he was alternatively "working with the Police and the UN" as well as "with Interpol." Fulford asked for the name of DAL BOSCO's attorney or the names of the Interpol person with whom he was in contact so that Fulford could "get the Japanese security police to contact them on behalf of the Japanese government." DAL BOSCO responded that he should "contact OITC @ intl.finance@unoitc.org and explain what they want to do."

DAL BOSCO also advised KEENAN that he was communicating with representatives from [Interpol](#), but again refused to provide details of names or contact numbers. Ultimately, he told KEENAN: "Buddy, the Bonds do not belong to the Dragon Family. They belong to OITC."

On June 9, 2010, KEENAN notified the OITC by mail that he was in receipt of the OITC Order and asked three questions, as follows:

1. What is your role or responsibility, or involvement in the bonds? Please be more descriptive.
2. Who is the party or persons that have provided you with our names?
3. What gives you the authority to issue such a Cease and Desist" document (PDF files?).

KEENAN further demanded detailed responses within 24 hours together with a reservation of rights regarding future civil or criminal actions.

On or about June 9, 2010, DAL BOSCO contacted KEENAN and expressed his own personal fear and his inability to make a decision regarding the DFFI. KEENAN assured DAL BOSCO that he had done nothing wrong, that the OITC was a fraudulent entity and that, despite its outward representations, enjoyed no protection, sanction, affiliation or approval from either the UN, the Federal Reserve Board, or the BIS, and that any licensing it might once have enjoyed had been nullified several years prior.

KEENAN told DAL BOSCO to ignore the OITC Order pointing out that DAL BOSCO was not even named in the document. KEENAN did inquire of DAL BOSCO how the OITC obtained his email address and DAL BOSCO denied my knowledge, although KEENAN was aware that DAL BOSCO had prior communications with OITC.

On June 10, 2010, OITC sent a letter via email to KEENAN wherein, inter alia: "strongly advised" KEENAN not to ignore the OITC Order and to review "our Website (www.unoitc.org) and in particular the Video Presentation and further "adhere to the content of C&D Notice/Order ... and comprehend what you're actually involved in."

Additionally, purporting to answer the questions put forth by KEENAN in his letter, OITC stated, in part, that "The Bonds are issued against the Dragon Funds, whereby the Bonds are collateralized by the Dragon Funds. The Dragon Funds are part of the Combined International Collateral Accounts of the Global Debt Facility of which H.E. Dr. R. C. Dam (of Royal family origin) is the Legal Heir, Owner, Sole Arbiter as appointed by the Nations of the World (January 20, 1995) to replace the Trilateral Trillennium Tripartite Gold Commission established January 1945 with a Fifty (50) year term, expiring in 1995."

The OITC also responded to KEENAN's letter by stating, in response to the question as to who had provided OITC with the names in the OITC Order, that "This is

privileged information and cannot be disclosed." As to the third question posed by KEENAN as to what gave the OITC the authority to issue its Order, OITC responded:

Our ownership of the Dragon Funds, being part of the Combined International Collateral Accounts of the Global Debt Facility, and our international status combined with our International Authority as granted, attested to, and formally issued by the Nations of the World.

The OITC letter concluded with a warning that the "impertinent mannerisms" in which KEENAN had allegedly "approached this matter" would not be tolerated as it shows "an insulting and arrogant attitude towards a Sovereign Entity which is legally chartered under the United Nations and recognized by all Nations..." (Emphasis added) and was signed: Yours faithfully, D.A. Sale, F. LLA. Special Global Envoy, Senior Commercial Advisor to H.E. The Chairman the Office of International Treasury Control, UN Charter Control No: 10-60847 141.

On June 14, 2010, KEENAN responded with a letter addressed to Mr. Dam, sent via email in which he disputed that the BIS, UN or Federal Reserve recognized OITC, but urged Mr. Dam "to request Mr. Yamaguchi to work directly with you," noting that "if you can possibly assist him with his bonds then I can provide "the TRADER for you. Then there will be money for humanitarian causes in our hands."

SALE responded the same day opening with the greeting that "Again your arrogance and total lack of knowledge shows within the content of your communication." After disputing that either Yamaguchi, as Controller, or the Dragon Family itself are the "Legal Owners" of the missing DFFI, SALE advised that the OITC Order "stands and is enforceable in full" and that "appropriate action" would be undertaken in due course for failure to comply.

SALE also NOTED that "H.E. Dr. Dam does not respond to communications directly from people, as he is far too busy on more important issues attending to Royal Families. Neither does H.E. Dam attend meetings with, nor have appointments with anyone other than Royal Family members."

On June 17, 2010, OITC sent KEENAN an email advising that, inter alia: (1) since Monday, June 14, 2010, it had received several communications from a Swiss Law Firm (unidentified) "relative to one of their clients"; (2) that Swiss Law Firm was "now in possession of various Bonds and Certificates passed to their client by you"; (3) it had advised said Law Firm "to ensure" that such instruments "are held totally secure at all times until they are able to verify our status"; (4) it had "dispatched" to said Firm "details regarding the protocols that they must apply, together with the relevant information reference to where and to whom they should apply for verification of the OITC/H.E. Dr. Dam"; (5) it had made arrangements for the Swiss Intelligence Services to visit the Law Firm "to ensure that the Law Firm is fully aware of what they are handling and the seriousness of same"; (6) it had received from the Law

Firm that morning copies of threatening letters from "a Japanese person" and KEENAN and which it would report to the Intelligence Services and Police; (7) that, as of that morning, H.E. Dr. R.C. Dam had "agreed to cover the Law Firm., its Partners and employees, and the specific client under International Security Clearance Level 3-5 and the Vienna Convention, whereby any untoward act or actions ... will now be handled accordingly ... " and otherwise threatened to issue a Warrant of Arrest which would be "enforceable internationally."

The letter ended: It is therefore in your own interest, and that of your colleagues, associates or otherwise, not to under-estimate the Status and Power of R.E. Dr. Dam or the OITC. Faithfully, D.A. Sale, F. LLA. Deputy Chief of the Council for the Cabinet, Special Global Envoy, Senior Commercial Advisor to R.E. The Chairman the Office of International Treasury Control, UN Charter Control No: 10-60847 144. KEENAN responded immediately, advising OITC, inter alia, that it was an "ongoing publicity seeker and not much more" with "no standing in any court or organization and not a protected entity."

On June 20, 2010, KEENAN sent another email to DAL BOSCO advising that "Apparently your attorney has made contact with OITC, but still to this date your lawyer has not made contact with our attorneys. Seeing it is the Dragon Family bonds that you have absconded with, you have not given me to give to my attorneys any contact numbers for your attorney to date, which in itself is illegal.

I see OITC has it and as previously mentioned you and your attorneys are responsible for anything happening to those bonds outside a court of law. Your attorney is speaking with OITC, but not the owners of the bonds. This is very interesting and illegal. Please forward attorney contact numbers immediately."

Within hours, KEENAN received a response from OITC, through DAL BOSCO, by which OITC advised DAL BOSCO: Dear Daniele, take no notice and do not reply, because that will only provoke him. Kindest regards, D.A. Sale, F. LLA. Special Global Envoy, Senior Commercial Advisor to H.E. The Chairman the Office of International Treasury Control, UN Charter Control No: 10-60847. No response has ever been received by KEENAN from any person purporting to act as an attorney for DAL BOSCO.

Attempted Retrieval of the DFFI by Joseph Bendana

Bendana had previously worked with KEENAN on PPPs initiated by the Dragon Family. For instance, on or about September 23, 2008 Yamaguchi, "as the legal holder of the 10 Kennedy Bonds and the 415 metric Tons of AU (gold)" had executed an Authorization Letter in favor of Bendana whereby Bendana was authorized "to oversee all operations involved with the Private Placement Program for both the bonds and the AU and you are to insulate at all times the members of the Dragon Family by handling all issues that arise with Mr. Neil Keenan, project coordinator ... to make sure that the programs are ready for us to enter upon authentication of the bonds or AU certificates ... "



- On or about June 14, 2010, Bendana received a telephone call from DAL BOSCO and after discussing with him his authorizations, made specific arrangements to meet with DAL BOSCO in Geneva to retrieve the DFFI.
- On or about June 15, 2010, Bendana flew to Geneva for the sole purpose of retrieving the DFFI, including the Federal Reserve Notes and the Kennedy Bond, so that he could arrange their return to KEENAN.



Geneva Switzerland

- On or about June 17, 2010, Yamaguchi executed a Power of Attorney in favor of Bendana "to retrieve the bonds/notes from the hands of Mr. Daniele Dal Bosco or from the legal safekeeping vault where Mr. Daniele Dal Bosco deposited them," such written instrument also expressing the hope that Mr. DAL BOSCO would place them in Mr. Bendana's hands "as he received them from Mr. Keenan."

The instrument also directed Mr. Bendana to make preparations to move the DFFI in accordance with KEENAN's instructions after KEENAN has confirmed that the DFFI retrieved by Bendana are the same as those turned over to DAL BOSCO.

Ultimately, DAL BOSCO neither contacted nor met with Bendana at the appointed time and location. Bendana did meet with Wales briefly at the Intercontinental Hotel, and Wales also attempted to contact DAL BOSCO. Upon information and belief, Wales did have conversations with DAL BOSCO in which he suggested that DAL BOSCO return the DFFI to KEENAN and even provided a draft format of a safekeeping receipt for use by DAL BOSCO's attorney to send to KEENAN.

Wales' attempts to assist KEENAN were rebuffed causing him to inform Bendana that DAL BOSCO would not be returning the Federal Reserve Notes and Kennedy Bond, which comprised part of the DFFI, to him. After spending three days in Geneva, Bendana left empty handed for Bulgaria where he saw KEENAN, while harboring hopes that DAL BOSCO would change his mind and Bendana could fulfill his assignment.



During his trip, Bendana had dinner with KEENAN at Ganov's house in Bulgaria. Bendana expressed his regret that he had divulged his itinerary to DAL BOSCO and that he was sure DAL BOSCO was planning to steal the DFFI. Bendana also said that by revealing his itinerary, DAL BOSCO might have been pressured to take action with the DFFI more quickly than he might originally have planned.

Bendana ultimately returned to the United States on July 4, 2010. It was not until a few days after Bendana returned home that DAL BOSCO called him to state that he might reconsider returning the DFFI and to "wait a little longer."

Eventually, DAL BOSCO himself told KEENAN that he would never return the DFFI and that he "should get on with his life." DAL BOSCO's actions caused substantial economic harm to KEENAN as the European group KEENAN had been dealing with had made all the necessary financial arrangements in order to invest Fourteen Billion Dollars (\$14,000,000,000.00) in the form of a cashier's check in return for the use of the FRNs which, as described, comprised a portion of the DFFI as well as a 50% participation in a PPP.

At various and continuing times from June 2010 through the present, DAL BOSCO and OITC have threatened, harassed and attempted to intimidate KEENAN by stating, among other things, that the DFFI should be placed with the OITC and/or the Italian Government and has at all times refused to relinquish control of or return the DFFI to KEENAN, Yamaguchi or the Dragon Family.

Affirmative Actions Taken by KEENAN and/or his Principal to Retrieve the DFFI

DFFI: During the course of its existence over the last century, the Dragon Family has accumulated great wealth by having provided the Federal Reserve Bank and the United States Government with asset assignments of gold and silver via certain accounts held in Switzerland, for which it has received consideration in the form of a variety of Notes, Bonds, Certificates such as those described in that are an obligation of the Federal Reserve System.

*Upon information and belief, these bonds have values ranging in the **many Thousands of Trillions of United States Dollars**, a relatively small portion of which is involved in the claims giving rise to this action. Each of these currencies, such as the DFFI (Dragon Family Financial Instrument) involved in this action, was and remains **duly registered** within the Federal Reserve System and are **directly verifiable** by the Federal Reserve through its efficient verification system and screening process. [emphasis added]. Neil Keenan*

Since the time it became clear that DAL BOSCO had utterly breached any and all fiduciary and legal obligations he owed to KEENAN under his agreement to act as temporary safe keeper and custodian of the DFFI, KEENAN has spared no effort to try to either reason with or persuade DAL BOSCO, and those with whom he has elected to conspire to steal and convert the DFFI for their own selfish and illegal purposes, to return the DFFI.

These efforts have been entirely futile and DAL BOSCO, and those with whom he has conspired, has at all times refused to relinquish control of or return the DFFI to KEENAN, Yamaguchi or the Dragon Family.

Among the actions taken or participated in by KEENAN to enforce his rights and to repudiate DAL BOSCO's actions, have been the following:

The service of his own Cease and Desist Order upon DAL BOSCO on or about June 20, 2010, demanding the return of the DFFI, citing DAL BOSCO's broken trust and attempts to sell the DFFI to the UNITED NATIONS and the ITALIAN REPUBLIC or agencies thereof; his failure to turn the DFFI over to Bendana as had been arranged; DAL BOSCO's collaboration with OITC and participation in attempting to bribe KEENAN with the assistance of the UNITED NATIONS and its high ranking representatives, BRUNO, the WEF and/or WEF USA and others; DAL BOSCO's failure to advise of the identity of the "attorney" with whom he had allegedly deposited the DFFI, or the identity of the "police" with whom he had allegedly conferred about the DFFI.

The issuance of another Cease and Desist Order upon DAL BOSCO by Yamaguchi on or about June 22, 2010, as well as his filing of a Criminal Complaint on or about June 24, 2010 with the Governments of France and Switzerland in their respective

Ambassadors' offices in Tokyo. The Complaint noted DAL BOSCO's illegal possession of the DFFI, with an estimated value of 989 Billion USD for the past 3 weeks, as well as DAL BOSCO's expressed threats to transfer their possession to OITC.

- The filing of another Criminal Complaint on or about July 2, 2010, by Yamaguchi against DAL BOSCO with the Italian Embassy in Tokyo c/o Ambassador Vincenzo Petrone, charging DAL BOSCO with, inter alia, "grand theft, fraud, conspiracy, grand larceny, and conspiring acts of bodily harm against the papacy, [and] violence directed toward the Vatican ... "; the Complaint charged that DAL BOSCO had been colluding with some members of the Italian Government in attempting to "extort extreme amounts of money from the Dragon Family."

Yamaguchi urged that the DFFI be returned from DAL BOSCO and his lawyer through Mr. Keenan as soon as possible. He further requested the Italian Authorities to detain DAL BOSCO if he entered their jurisdiction and to launch a full investigation of said charges.

- The filing of yet another Criminal Complaint by Yamaguchi with the Metropolitan Police Department in Tokyo on or about July 8, 2010, alleging "the robbery damage" of DAL BOSCO by virtue of his stealing the DFFI in Geneva from KEENAN, to whom Yamaguchi had entrusted the DFFI in January and May 2009.

The submission on or about July 21, 2010 of a sworn statement by Bendana to Interpol advising of his written authorization in June 2010 "to retrieve over a trillion dollars-worth of bonds" from DAL BOSCO in Geneva, Switzerland and which were then in the possession of DAL BOSCO for safe keeping only. Bendana also referenced his exchange of contact information with DAL BOSCO prior to his trip to Geneva.

The issuance by Wales on or about July 26, 2010, of his own "Cease and Desist Order Effective Immediately" against DAL BOSCO, based upon DAL BOSCO's misappropriation of the DFFI, which he knew were under the legal control of KEENAN, and DAL BOSCO's subsequent "slandorous and malicious attack" upon Wales' person or character.



On or about July 27, 2010, KEENAN submitted a package of information to [Interpol Headquarters in Lyon, France](#) "revealing the theft of approximately 1 Trillion USD in Financial Instruments by Italian Daniele Dal Bosco ... "

Among other things, KEENAN advised Interpol that his enclosed package contained documentary evidence to support his claims against the actions taken by DAL BOSCO relating to the theft and:

(a) DAL BOSCO's refusal to return the Instruments "back to their rightful owners/custodians," (b) DAL BOSCO's attempted sale of the DFFI to the UNITED NATIONS "which offered him 100 Million USD for them" (c); DAL BOSCO's steadfast refusal to provide contact information for the individuals, including his lawyer, or law enforcement agencies, including Interpol itself, with whom he had allegedly conferred about depositing the DFFI; and (d) the closing by DAL BOSCO of his London office, his change of email address, and moving from his apartment. Included in the package was (e) an affidavit from Mr. Somberg in which Somberg described his understanding of the relationship between KEENAN and DAL BOSCO based upon the several conversations he had with DAL BOSCO while travelling with him in Switzerland, Germany and Austria during the September 2009 time period.

Somberg related his own observation that DAL BOSCO; during this period, "was very close by Mr. Keenan and was clearly the caretaker of the financial instruments that Mr. Keenan was authorized to use by the Dragon Family and their comptroller/signature Mr. Yamaguchi." Somberg understood that KEENAN "was attempting to work an international transaction involving various governments to help them in their time of crisis."

Somberg also quoted the response of DAL BOSCO, whom he had deemed at that point to be "a very sound and practical person" when queried by him as to why he was then custodian of the DFFI: Neil has to travel across borders and it is illegal to carry the bonds across said borders and if he gets stopped, he will have an international scandal and this is what we are trying to avoid.



I am a trusted financier not only in Switzerland but in France and Italy as well. I am the custodian of many bonds and instruments so Neil's instruments that he represents are in good hands. Nothing will happen to them. DAL BOSCO

On or about July 29, 2010, KEENAN sent a letter to [His Eminence Vatican Secretary of State Cardinal Bertone](#), whom he had met previously at a Celebration for the Dominican Republic and President Belaguer in October 1992.



Cardinal Bertone Secretary of State Emeritus

He noted his regret to have to advise the Cardinal that Italian Citizen DAL BOSCO, who had represented that he was a resident of Vatican City, as well as Divonne-les-Bain, France, and was the Financial Advisor to the Vatican and Treasurer of the Masons, had "absconded with approximately 1 Trillion USD and Japanese Bonds in June 2010 that were entrusted to me."

KEENAN noted that DAL BOSCO "was a very nice young man who presented himself properly at all times and of course I believed him." KEENAN also advised Cardinal Bertone that DAL BOSCO had told him he had been working with the Vatican through its financial programs and had been hopeful of placing the DFFI into such a program.

Despite DAL BOSCO's stated intentions of working with the Vatican, KEENAN also felt obliged to report to Cardinal Bertone that he had received information (while expressing reservations about its accuracy) to the effect that DAL BOSCO had been involved with others in discussions concerning a plot to destroy the Papacy ix.

In a letter dated July 31, 2010, which enclosed a package of pertinent information, sent via certified mail return receipt requested by Mr. Bendana from his residence in New Jersey, KEENAN advised BAN KI-moon that DAL BOSCO, "an Italian citizen, passport number C165124 absconded with 1 Trillion Dollars in Bonds/Notes, which had been entrusted to me yet belonged to the Dragon Family."

He further stated that the "sole reason" he was writing was that "it is the UNITED NATIONS itself that set DAL BOSCO off on his quest to either Sell the Bonds or place them in a Private Program." KEENAN further advised that "You have individuals inside the UN in Geneva who know Mr. Dal Bosco and who offered him One Hundred Million USD for them."

Further, DAL BOSCO's "UN friends advised him that Mr. Yamaguchi was a very powerful member of the Dragon Family whose titles are indeed Signature (sic)/Comptroller but that they at no cost wanted Mr. Yamaguchi involved in this transaction.

He was not even to receive one cent for the Dragon Family." KEENAN also referenced DAL BOSCO's illicit connections with OITC and SALE and the use of the UN "as a cover for their illegal dealings" as well as the danger posed to the United States by the UN's condoning such activities through the promises of "security and secrecy" and called for a serious reprimand of any people within the UN for their participation in the plot to steal the DFFI.

While KEENAN never received a direct response to his letter to BAN KI-moon, upon information and belief, Mr. Bendana spoke on at least two occasions with him during the course of which BAN KI-moon stated, among other things, that "this goes much higher than me." Mr. Bendana relayed this information to KEENAN and added: "I cannot wait to see you buddy; wait until you hear the information I have."



He also repeated this to his brother-in-law who was present during the conversation. Mr. Bendana, who received the return receipt requested from the UN on September 2, 2010, was found dead in his apartment in New Jersey on the morning of September 4, 2010, two days before he was to depart to visit with KEENAN and provide him with all the information he had received from his conversations with BAN KI-moon and days after he had received a telephone call from DAL BOSCO threatening his physical safety if he continued pursuing legal claims on behalf of KEENAN.

On August 30, 2010, KEENAN sent a personal letter to BRUNO, certified mail, addressed to WEF headquarters in Switzerland, by which he reminded BRUNO that he, KEENAN, was the person who had entrusted the DFFI to DAL BOSCO, who had informed him, inter alia, that (a) BRUNO had offered 100 Million USD as a cash payment with no questions asked; (b) a Stipulation of such payment was that Mr. Yamaguchi was never to receive anything for the bonds and that all or a portion of the bonds would have been placed into a FED investment program handled by you and your organization (World Economic Forum); (c) five (5) International Complaints were

currently filed against DAL BOSCO and one with Interpol; (d) he was filing a civil complaint in the federal district court in Manhattan in which BRUNO and WEF would be named; (e) DAL BOSCO was reportedly claiming that the DFFI were in a Federal Trading program and in safe hands in the UN, which was what DAL BOSCO had claimed BRUNO had proposed more than two months prior thereto.

To date, KEENAN has not received a response to his August 30, 2010 letter from either BRUNO or WEF.

Recent Revelations Concerning the DAL BOSCO! OITC Enterprise

On or about November 9, 2010, KEENAN received a written communication from Keith F. Scott, formerly associated with the OITC as Chief of Cabinet of OITC, Special Envoy and Executor for His Excellency Dr. Ray C. Dam and later, Chief of Council of the Cabinet. Scott directly contradicted the June 2010 communications from SALE, and stated clearly that the DFFI are the rightful property of the Dragon Family who are legally entitled to same.



Keith Scott

Scott also informed KEENAN that in late September or early October 2010, he had become aware of one of Fulford's internet blogs regarding "the theft of a series of Historical Bonds that with their accrued value with interest coupons was worth approximately One Trillion United States Dollars" and that such bonds "had been stolen from one Neil Keenan."

- According to Scott, he informed DAM about two weeks later and witnessed DAM's reaction in anger as DAM explained to Scott that he had been aware that SALE had access to the Bonds and had sent him scanned copies which DAM proceeded to showed to Scott. DAM advised Scott that he had determined that the Bonds were authentic based upon his experience and review of records which he had historically kept in his what he referred to as a "Book of Codes," which, upon information and belief, purports to be a detailed listing of all records and true owners of the International Combined Accounts, further blocked to the "IPRA" or International Parent Registration Accounts.

- According to Scott, the Dragon Family, through various secret arrangements, hold vast assets which he has substantiated to KEENAN by presenting "copies of official top-secret bank documents that confirm the amount of gold delivered by the Dragon Family."

Scott is clear and emphatic in stating that any alienation of the Bonds from the Dragon Family or their appointed Agents is illegal. Scott maintains that the Dragon Family are the known Depositors of gold as well as other bullions and other assets in private bank accounts held in Swiss Banks, and that the DFFI were in fact obligations of the Federal Reserve System against the assets blocked to the Federal Reserve System Accounts. Scott explained that these assets deposited in the Dragon Family owned accounts were part of the aforementioned "IPRA."

In recent postings available to the world at large via the Internet, SALE has admitted that it is "verifiable" through OITC's own records that the "first ever written communication from Mr. Dal Bosco was within the first week of February 2010, in fact 2nd February 2010." Further SALE has published "a few relevant sections of the Agreement dated March 2010" between DAL BOSCO and OITC "duly executed by DAM." It has thus been admitted to a global audience by SALE, confirming KEENAN's worst suspicions, that DAL BOSCO had contacted OITC no later than February 2010, and entered into a written contract with OITC no later than March 2010, regarding the disposition of the DFFI with which he had been entrusted by KEENAN in September 2009.

This further corroborates the conversations that DAL BOSCO had with Vasil Ganov in February 2010 in Zurich when trying to persuade Ganov to influence KEENAN to accept the \$100 Million USD bribe and when DAL BOSCO alluded to OITC as the "owners" of the Notes which would be returned to OITC after having been placed in a UN "Sovereign Program." [UN Secretary General: Two Concepts of Sovereignty](#). It also corroborates DAL BOSCO's discussions with Nikolai Raykov in May 2010 in Geneva.

- **Further, it has become evident that during the period in the very months after KEENAN had entrusted DAL BOSCO with the DFFI, namely early 2010, DAL BOSCO, in total dereliction of his fiduciary duties, was, in fact, embarking simultaneously upon staggering schemes to steal and convert the DFFI through his illicit actions, including bribery, not only with BRUNO, THE WORLD ECONOMIC FORUM, the UNITED NATIONS, BAN KI-moon, RAGAGLINI, MIRACHIAN, BERLUSCONI, the ITALIAN FINANCIAL POLICE, the ITALIAN REPUBLIC and others but also with OITC, SALE and DAM.**

These schemes were plotted solely for the purpose of aggrandizing the various Defendants' personal wealth at the expense of the rightful Legal Holders of the DFFI and their designated agent KEENAN.

1.19 Recent Revelations Concerning the DAL BOSCO, BRUNO, ITALIAN REPUBLIC, ITALIAN FINANCIAL POLICE, BERLUSCONI Enterprise

In or about mid-December 2010, it was learned by KEENAN that, beginning in or about September 2008, Brazilian financier, Carlo Alfredo Nascimento da Silva, with the assistance of his attorney, Rubens Mariani, was planning to purchase Banca Commerciale Lugano, Lugano CH (Switzerland) ("Banca Cornmerciale").

- Upon information and belief, this plan came to be aided and abetted by DAL BOSCO, BERLUSCONI and BRUNO, as well as retired Colonel of the ITALIAN FINANCIAL POLICE, Mauricio Fanelli, Italian attorney, Pierre Luigi Manzione, and others.
- Further, upon information and belief, the plan included the deposit of stolen bonds and notes into Banca Commerciale or any other Swiss bank to establish credit lines and to enter into trading programs. The stolen assets which were to be deposited included not only all the DF Chiasso Instruments seized in June 2009, and still held by THE ITALIAN FINANCIAL POLICE, but also the DFFI stolen by DAL BOSCO in June 2010, and continuously held under his custody or control.

This information further confirms the recollection of Ognyan Marinov's discussion with DAL BOSCO and BRUNO in Geneva in May 2010 regarding the Deed of Authorization and Agreement from Dr. Edy Soekanto.

Statement of A Senior European Agent – About Daniele Dal Bosco, Giancarlo Bruno and The World Economic Forum

As you see in the below Senior European Agent statement, the theft of the highly important Federal Reserve Notes began when Benjamin Fulford introduced Neil to a very trusted Italian friend of his, Daniel Dal Bosco. What Fulford failed to mention to Neil was that Dal Bosco was a Financial Adviser to the Vatican who was also the Secretary to Leo Zagami, the Prince and Illuminati boss of the Italian P2 Freemason Lodge.

After further discussions between Neil and Benjamin, the notes were turned over for safe-keeping to the Italian Dal Bosco who, in turn, verified the notes were securely placed into a Swiss Bank Account. Having never been involved with either individual, Neil turned to Dr. Van de Meer who advised him that Benjamin should not ever be trusted nor should Neil be carrying any such valuable notes with him.

A short time after securing the Federal Reserve Notes, Neil and his friend Joe Bendana reached a deal with groups from Portugal, Spain and France for the leasing of the notes. When Dal Bosco discovered the notes would soon be leaving his control, he decided his only option was to steal them which he brazenly proceeded to do.

Then, a few days after the theft Benjamin Fulford left Japan to meet with Leo Zagami and others in Italy who advised Fulford they were in control of the notes. After working out his take of the theft (a percentage of the deal), Fulford immediately returned to Japan, claiming he had been poisoned while in the tombs of St. Peter!

Benjamin Fulford has compromised his credibility in various ways, since it seems he has forgotten his own story of what took place during the thefts of the notes.

During this same time, Neil was moving on and exposing corruption in the UN as well as within the Italian Financial Police, the World Economic Forum, and the tycoon Italian PM Silvio Berlusconi among many others. If it had not been for this evil Cabal orchestrating Dal Bosco's theft of the Dragon Family Financial Instruments (DFFI).



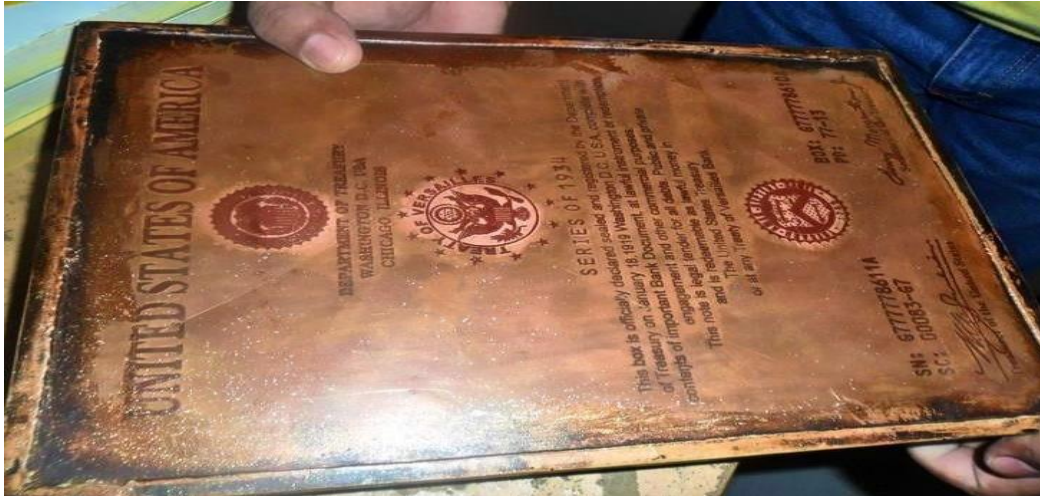
Basilica di San Pietro of Vatican, Rome Italy New Year's Eve

Neil Keenan had plans—in collaboration with the Dragon Family and a Cardinal of the Vatican—to leverage the leasing of the DFFI to fund Free-Energy projects worldwide, which the innovation was to be showcased at the Vatican on New Year's Eve. Due to Dal Bosco stealing the Dragon Family DFFI Bonds and FRNs the plans and funding for unveiling, scaling and implementing worldwide Free Energy projects didn't manifest for the 2010 New Year's Eve Vatican event.

[Neil Keenan and The Book of Codes: The Greatest Story of our Time](#)

As the story advances, the history of the Global Collateral Accounts will sound more like a 'Dan Brown novel'. Even though there may be similarities in theme, the tale with the Global Collateral Accounts (GCA) is vastly more complex. Being buried deep underground throughout southeast Asia, it's known the majority of the bunkers are located deep within the *jungles of Indonesia*.

Like any other era in history, mysteries within any given timeline have yet to be untangled. The origins of the GCA are no exception.



Holding the 'Book of Codes'.

In November 2011, Neil was summoned by a trusted associate by the name of Dr. Edy Seno Soekanto, who was evidently appointed by President Soekarno (sometime between 1948–1968) to be the 'Legal Heir of Record as Stated' and legal holder and depositor of the "Family Inheritance Guarantee" due to the services he has provided all over the world.

Dr. Soekanto and all the people of Indonesia are owed a large amount of money in which has never been paid to them. There was a financial gridlock happening somewhere and this was when Dr. Soekanto reached out to Neil Keenan for help.

Dr. Soekanto appointed Neil to be one of his 'Attorneys-in-Fact' to help him in recovering the funds that are owed to him and Indonesia. This would seem like a tall order, given the scope of the money involved and the convoluted transactions involved with the proper parties.

To aid Neil with this task, Dr. Soekanto possessed the "**Secret Book of Codes**" and all the ledgers there that documented all the account activity that Dr. Soekanto was associated with. He gave Neil full permission to use these books as evidence for all and any litigious purpose. Neil has made copies of these books and has them in a secured place with heavy security.

The "**Secret Book of Codes**" is also known simply as, "**The Black Book**". The shadow bankers and their minions were ripping off the GCA for decades and they documented all their transactions via *off-ledger accounts* which was all recorded.

Names, dates, locations, and account numbers are all referenced within this book that links back to all the elitists that control the Western financial sphere. More importantly, these books also show what exactly is stored in the GCA and who owns the assets.

The people who are noted within this book are the same people that took our bailout money during the crash of 2007 and gotten away with it.



“The Blue Book” (a.k.a., The Malkumat Book of Ledgers), which has *off-ledger accounts on a global scale*. Everything in this book exposes the key players who pull the strings throughout the international financial system. The Federal Reserve operates with a special cyphering and screening system that can only be deciphered by the codes in these books. Therefore, these books are treasured commodities and Neil securing them was no easy feat.

[Sidenote: To date, Neil has endured eight (8) assassination attempts because of these books which took a toll on his health. Due to Neil’s athletic background, he has fought off thugs who work for the shadow bankers on a regular basis. He has been; shot at, poisoned, jumped, almost ran off the road, and attempted explosion in his hotel building. In a skeptical sense, some people would say, *“I know people who have been killed or silenced for doing way less”*. This may be the case but, it’s worth noting that Neil has layers of protection that’s akin to any political figure. Some would even cite that Neil is being watched from entities from spiritual plains.

In Dr. Soekanto offering the books to Neil, primed him to slay the Cabal beast. As his slaying adventure continued, he’d encounter new foes and allies alike. One friend, that always stayed by Neil’s side, was an Indonesian by the name of ‘Nelu’. Nelu was a local of Jakarta that was paying attention to what Neil was doing on the Internet. Nelu managed to contact Neil and quickly became an asset to Neil and his Group K team.



This would especially be true when Neil’s health began going downhill and needed as much help as he could get. Upon meeting Nelu, Neil set-off to a new chapter in his life that would lead to a spiritual domain that few people have ever encountered...that’s another story.]

Neil Keenan Received Deed of Authorization and Agreement from Dr. Seno Edy Soekanto

MANDATE OF AUTHORITY



Mr. Soekarno
First President of
Republic of Indonesia
As GRANTOR
Position I



K.H Djawahir
As GRANTEE
Position II



Prof. Dr. Drs Seno Edy Soekanto
As FAMILY GUARANTEE HERITANCE
Position III

In November 2011, KEENAN was issued a deed of Authorization and Agreement (the "Agreement") from Dr. Seno Edy Soekanto, who has sworn to be the "legal heir of record as stated in the last will and testament of the late President Soekarno of Indonesia and heir son of the late Kiyai Hadji Djawahir, as well as the legal holder of the Family Heritance Guarantee, as attached to all the gold deposits as ordered by President Soekarno between 1948 and 1968 when he was granted such Heritance Guarantee as C'payment for his services to the World."

Dr. Soekanto swears that President Soekarno had designated to him the responsibility to collect all those funds known as the Family Heritance Guarantee and the accumulated interest thereon and that he has "been acknowledged by depository bank, as evidenced by the bank instruments, books, record and ledgers and codes in his possession, as the sole recognized heir to" the aforesaid fortune.

Further, under such Agreement, on account of his "severe and long-term chronic illness," he granted to KEENAN the authority to act as one of his Attorneys in Fact "to act jointly and/or sever ably and to undertake all means and methods to recover the funds owing to me and the People of Indonesia."



Neil Keenan and Dr. Soekanto

Dr. Soekanto had further agreed and has confirmed that he holds the "full secret Book of Codes (Maklumat Book) and Ledgers and all Records of the Accounts as delivered" to him and that, upon their request, he will "deliver or cause delivery of the originals of such books for presentment to any court determined to have such jurisdiction" and "for any other purpose" KEENAN may require or need the Books.

KEENAN and others under his direction are presently in custody of certified copies of said Book of Codes (Maklumat Book) and Ledgers with the authorizations to use them when needed.

The protection and security of these Books is, therefore, of the utmost importance and central to the authentication and verification process.– [FROM Case 1:11-cv-08500-JFK Document 1 Filed 11/23/11 Page 78 of 114 – Paragraph 166 \(ACTUAL PAGE 75 per numbering on document\).](#)

Further, they specify and provide the factual information as to what is in the Global Accounts, such as who owns the gold and the source of its ownership. The protection and security of these Books is, therefore, of the utmost importance and central to the authentication and verification process.



Nelut and Dr. Edy Seno

What is the Maklumat Book and the Book of Codes?

These Books and Ledgers define the information that is held in the Federal Reserve screen system. They contain the secret code cyphers and data on legal decisions, treaties and other arrangements. Upon information and belief, they provide information pertaining to all the accounts and sub-accounts that contain the gold and other assets, as well as information pertaining to the financial instruments issued against the gold. Further, they specify and provide the factual information as to what is in the Global Accounts, such as who owns the gold and the source of its ownership.

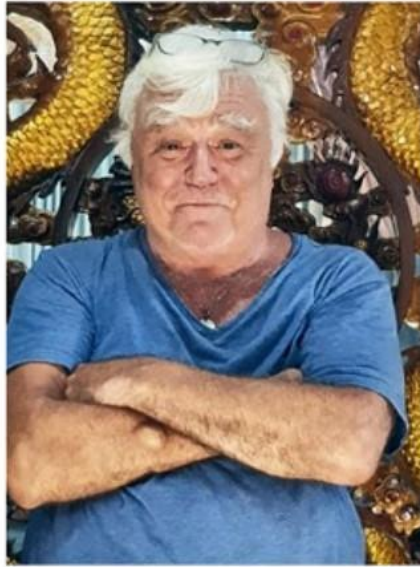
Basically, the Book of Codes identifies all the people involved in controlling the world or at least those individuals who took part in manipulating the global monetary system. These people are called Illuminati, Committee of 300, Dark Cabal, New World Order, etc. Whatever label you put on them, they have one thing in common. To keep humanity enslaved under their rule and authority. They claim it is their right because of their bloodlines that lead back to extraterrestrial/spiritual lineage. But that is a whole other can of worms.

Neil has surely caught the cabal bankers' attention by having the Black Book (the Book of Codes). Remember this book opens up the Black Screens which allows one to see who illegally used the assets, when, and for what purpose. This bothered the Western Bankers to the degree that they changed the codes.

Within minutes of the changed codes, Neil received official updated Codes for the Black Book, the Book of Maklumat, The Book of Conveyance, Operation Heavy Freedom, Green Hilton Agreement, Blue Book, Red Book and much more. Now Neil has both Old and New Codes, so feel assured in knowing the theft will not continue unnoticed and will be dealt with shortly in a swift manner by the legal and security team Neil is putting together.



Neil Keenan: Dr. Edy Seno, The Heir of the Soekarno Trust – Family Heritage Guarantee, Trillion Dollar Lawsuit and Chiasso Bond Incident



KEENAN: *My credentials in this matter are simple. I am pursuing the theft of bonds entrusted to me by the Dragon Family. Edy Seno of the Soekarno Trust is happy to finally see someone doing something to recover or have returned what rightfully belongs to them (read below).*

Edy Seno was a close connection of Keith Scott and other Asian friends. As you may know, this was not easy to get – not at all.

Dr. Edy Seno did not place me in charge of recovering a trillion dollars in assets. Those assets were entrusted to me by the Dragon Family, and I had an obligation to maintain control over them, not to lose them.

This had nothing to do with Dr. Seno, who is in charge of the Soekarno Trust. The Soekarno Trust was turned over to myself, Keith Scott and one other (best to leave him be for the time being).

Why was it turned over to us? Dr. Seno is not getting any younger, and he has not been well. He has been the heir holder of said collateral accounts as President Soekarno's Will emphasizes for many years, and has nary seen one cent for the Indonesian People.

He continually receives quarterlies from UBS, substantiating the accounts and what is owed the Trust -- but despite having the credentials of holding the Trust, there has not been one payment made.

President Soekarno, M1, as appointed by the Nations of the World, never received one cent. Why? Because of the looting taking place by the Western World!

It began right from the outset and continues on to this very day. The very same people have created our financial crisis. This is a man-made crisis, and they are going out of their way to create the world in their image.

They cannot deny the fact that Dr. Seno is the heir of this trust, as stated in the documents and even the UBS statements -- but they in fact will not give the Indonesians one cent.

In matter of fact, they have attempted to circumvent Dr. Seno and Soekarno's Trust by going direct to the Indonesian Government with hopes that they could find a way to eliminate the need for that Trust -- a task impossible to do.

The Dupont family from Montreal was most recently there with some very powerful people trying to convince the Suharto's to give them the Codes -- but they did not get anything.

The very reason Seno turned to us is because we are very persistent in our quests to have returned what belongs to the DF.

For this reason and the fact that people very close to Keith Scott and Seno have advised him that we could help him, he did listen and then came forward with his help. Therefore, he did not hesitate in his attempt at bettering Indonesia's Lot.

This is how we came about the Book of Codes and Maklumat/Ledgers etc.... the secret codes to the Black Screens and so on.

These Books and Codes are currently in several places throughout the world and will be opened up if need be.

They are not only for trading purposes to verify certain financial instruments, but they are also the Best Form of Security for everyone involved. Should these books be opened and the Black Screens to follow there will be a long line of very powerful people heading to jail.

Our quest, though, is not just put people in jail, but to seek justice and get things legally straightened out so that the accounts can and will work properly.

The Books, Codes will reveal the outright thefts that have taken place throughout the past with the accounts, and expose the thieves -- but our real reason for needing it was to authenticate the stolen bonds.

I heard so much about how they would defend themselves by claiming the bonds were not real, so I had to work at proving them wrong -- and seemed to delve into a world that I never even knew existed.

I felt like Alice falling into Wonderland -- when in fact, initially I was concerned about what a collateral account was. I had no idea! Thank god for Scott, who eventually gave me the knowledge I have today of them.

If we could not prove ourselves that the bonds were authentic, then where would we be?

We had received much information from various groups that they were real, but we did not have anything from the FEDS stating as such (FRB).

If they stood fast and did not help us, then we would be lost -- and the theft complete. We had no choice but to dig deeper and deeper, which brought us further and further into this big dark financial hole. It was not scary -- it was confusing. How do we justify the bonds?

Many have been after these books because they expose the World's Global Accounts, but in fact they do much more than this.

Now we have them. I sent them out for safe keeping in 6 different directions throughout the West, and Scott sent them out throughout the East.

Should anything happen to anyone involved in this case, including you, David, or Ben Fulford, arrangements are in place for these books to be opened -- and the Black Screens to follow.

At that point, a long line of very powerful people will be heading to jail -- as I said before. Again, it is not our quest to put people in jail, but to just get things straightened out -- so that the accounts can and will work properly.

We will use them only if we need to authenticate the Bonds. We have much documentation that the bonds are good, but we are not taking any chances.

We, Attorney Mulligan, Scott, and others have continuously seen that the FEDs will pull the rug out willingly from underneath you if you give them a chance. Despite the fact I am comfortable with the FEDS involvement in this, one can just never be too safe.

We entered into agreement providing we would continue on with our battle to have the stolen financial instruments returned to us -- and we will fight for what is owed to the Soekarno Trust as well.

This was never the initial intent, but following in Alice's footsteps, I went from door to door. I found that the entire world was illegally being used by certain groups using the accounts controlled by the Soekarno Trust.

This then became bigger than I ever imagined. It was a James Bond thriller and the only James Bond I know lives in California – and it seems as though he is the straw that stirs many drinks worldwide.

Dr. Seno entrusted us with the Accounts, seeing, as he said, that it was the first time in his lifetime he saw anyone take a stand. Thank God Keith Scott was able to work this out with his dear Asian friends. The books and the Black Screen and even the Green Hilton Agreement clearly authenticate the stolen bonds.

My Associate Keith has seen what people refer to as the "off-market" Asian gold. Although, it is not off-market but on ledger -- it is just that people do not know about it. Here's a photograph of one of the warehouses. It is in Thailand.



The bunkers and boats and tunnels do exist, and Al Gore's nephew Bruce is there at this moment trying to work it. People think they are not registered, but it is. It is all part of the Global Accounts and registered.

Even the stuff in the hills in the Philippines is registered. The Japanese registered everything. It is all in the Garuda Green Hilton Agreement.

KEENAN: There is no settlement with the Kuomintang/Dragon Family at this time, and no reason to think so until it actually happens -- but I do have signatory obligations, which I cannot reveal to anyone.

I can only speak for myself, and what I will do with what I receive -- and that is Free Energy and New Technologies. This had been established even before the theft.

As a matter of fact, the actual thief Daniel Dal Bosco was with me at the factory -- and has since tried to circumvent us there with his cronies as well.

My attorney, William Mulligan, is one of the best attorneys in the United States, and comes from a long line of professional litigators.

You may not have heard of him, but this does not mean he hasn't been out there quietly going about his winning ways. In my eyes he has earned the nickname Wild Bill, seeing he comes out with guns blazing -- just the way I like it.

On the other side I have seen him passionately deal with people. He is one of the few that can deal with a case like this.

Now that he took the leap into this Wonderland of financing as I did, he often pissed me off -- but he made sure that everything was backed by evidence and fact before putting his name on the complaint.

It made me crazy, and this is what took us so long -- but in the end it was the right thing to do. It was great to have Bill screaming at me to stay online and not to run amok after the bad guys, which I always did. It was Bill who understood what had to be done, and how to do it.

The firm itself has been around for more than 100 years (I believe) and has been instrumental in much development in NY. Bill's father is a good example of his pedigree: Dean of Fordham Law School and Federal Judge in the Southern District of NY.

He comes from a good long line of litigators and professionals. His assistant Justin is also no slouch, and he continually checked things out to make sure we did not stray from our course.

Bill Mulligan worked so many hours I cannot begin to tell you. We thought we were getting close to filing the complaint on numerous occasions, only to find out that we had more information that contradicted what we had. So, we had to go back and do it over again and again and again.

I think Bill said he did 18 Drafts of the complaint before finally feeling comfortable enough to put his name on it. You must understand that this is not just a complaint, as some have said -- this is a well-thought-out complaint, and there is a method to our madness. Bill is that Clever!!!!

I spent 20 hours per day since June 2010 until the 111-page legal document of the Trillion Dollar Lawsuit was filed. I looked under every rock, hoping to find something. When we could not see any more to gain, and knew that we could authenticate it if necessary -- (these ties into the Garuda Green Hilton Agreements as well) -- this was when Bill filed it.

Benjamin even participated personally. As he stated, he wanted to know himself what was going on. He directly investigated the case by speaking with Dal Bosco and even flying to Italy to meet with the P2 Lodge -- only to find that the Italian Financial Police told him the bonds are real, but were stolen from me.

Then they tried to kill Benjamin by poisoning him. Thank God he got out of there in time. Speaking of Benjamin, with all due respect it must be noted that \$ 371 Trillion is not the entire amount contained within the collateral accounts. Not even close. I'm sure Keith Scott would say the same thing.

Also, Ban Ki-moon never offered me 100 Million Dollars. The person whose name I have is Dal Bosco's buddy Giancarlo Bruno from the World Economic Forum, as mentioned in the lawsuit. He is another person whom I have never spoken to, but many others have.

Keith Scott as well worked many, many hours attempting to get this right. He was in a world different than mine, which contained treasure troves of information – like the actual buried Treasures. It was a world of darkness unbeknownst to the average person like me.

It was the assistance of Keith Scott that pushed this over the hill. It is not possible that anyone out there understands the collateral accounts such as he does.

Keith has such an innate feeling for banking and numbers, and seems to have this magical twist that makes things work. Without Scott, there would be no Indonesia. It was he who once again brought to me what was needed to make this ready to file.

When Dr. Seno gave us the rights to the Soekarno Trust on November 6, 2011, along with the Books, I could finally sit back and rest once I saw it confirmed the bonds.

The only problem was that to confirm the bonds, we must open the books and the Screens. When we do this, all hell just may break loose – as it will reveal the names and entries of those who illegally used the accounts.

It seems like it took forever, and I took to sleeping on the sofa -- not wanting to wake my wife up at all times of the morning. It was horrible, and I never want to do it again. This all has to end sometime -- or end and be reborn the proper way.

I am sure lots of things can happen with the defendants, corrupt judges, media blackout in their efforts to diffuse the international scandal and Trillion Dollar Lawsuit, but usually Federal Judges are very proud of who they are and what they do.

My belief is that this case is a Judge's Legacy. Understandably, one would think they have the clout to do this – but it only takes one good Judge to make this happen. They are not all corrupt.

On the Power of Attorney from Indonesia, there are three names: Scott's, mine and one other who requests not to be named for safety purposes. Other than the people we have sent the Book of Codes to, there are no others who have them from us.

I think Benjamin got into trouble by claiming he has them, when in fact he has a couple of pages similar to what you have – which are not from the Book of Codes at all. The Books are in good hands, and if needed will be available.

All this happened because of Dal Bosco, Sale, Dam and the OITC. It is they who are responsible for having put so many people on edge. If they had not stolen the bonds, this never would have happened.

They opened the doors, knowing that they were throwing others in harm's way -- but they frivolously continued without thinking of the repercussions. It was never my plan for any of this to happen.

Finally, if the case is ever dismissed, there are many options. I doubt this will ever happen, seeing the importance of this to the US....

As for a media blackout, isn't this what is happening now. Without Benjamin Fulford's help, I never would have been able to pump these guys for information. Even Hobie at RMN gave me a big hand in this. I see I was not alone -- and I could not have gotten this filed without everyone's contributions

As for the mainstream media's culpability if they fail to report my legal complaint, filed with Judge Holwell in the Southern District Court of New York as 11-civ-8500; it's possible that those who run the Banking Cabal will go to work, and can even suppress the ink that prints the news or paper as well.

They have their hands in everything. They literally control the world. However, my belief is that the media will finally pick it up -- and begin to enlighten the people as to just what is happening all around, and not just this case. Again, we only need one to begin.

There are publishers with Principles who do not want to see the world collapse at the hands of few. When they do start printing the actual truth, I believe a change will take place. Until then, it is just a matter of getting things properly into place -- including this lawsuit. Expect this to take a slow turn – as we are exposing much of what they consider sacred. Remember they control the media industry itself.

The real key here is what happened in Chiasso -- and the effects that this has caused.

Yamaguchi and Watanabe were detained with the 134.5 billion dollars in bonds at Chiasso, Italy. The Italians then used the Chiasso detention of Yamaguchi and Watanabe to steal these bonds/notes.

There is no mention in any of their databases of such an arrest, complaint or judicial decision – but there is an Italian named Alessandro Santi who received 16 months' probation.

Yamaguchi and Watanabe each received 3-year sentences – in abstentia.

The head of the Financial Police checked all 3 databases and found nothing – and he also is the Liaison from Italy to Interpol. There is nothing there -- so you tell me what happened. Why are sentences delivered when there is no case?

*This is one hell of a story -- and it exposes Italy. This is where the bonds entrusted to me also ended up, and where they are now. Read the complaint we filed about Chiasso and you can get into the details of what happened. **Neil Keenan***



Compilation of Media and Blog Coverage of Chiasso Bond Incident

[Everything suggests that the American bonds seized at Chiasso are real](#) 06/30/2009, ASIA-ITALY

Official U.S. sources continue to say they are fakes, but there is no news that American experts have inspected them in person. Arrested for another matter, the director of a U.S. radio who says the bonds are real and Japan was trying to sell in Switzerland, not trusting the ability of the United States to honor its debt.

Milan (AsiaNews) – Four weeks have passed since American bonds were confiscated from two Japanese men who were travelling on a direct train to Chiasso, Switzerland, and while there has been clarification of some - very few - points, Italian authorities have remained silent on the rest of the episode.

In addition, a strange coincidence in the timing of the arrest of a director of an internet radio who had made revelations regarding the incident, increases the already strong

oddities surrounding the case. This added to the revaluation of the fact that among the evidence seized there were "Kennedy Bonds", all points toward the authenticity of the items seized by the Guardia di Finanza (GdF) in early June.

The major English-speaking newspapers ignored the story for a couple of weeks. They only started to report on it after the Bloomberg agency carried a story on 18 / 6, in which a spokesman for the Treasury, Meyerhardt, declared that the bonds, based on photos available on the Internet, were "clearly false." The same day, the Financial Times (FT) published an article whose title laid the blame for the (alleged) infringement at the feet of the Italian Mafia, despite the fact that the article failed to make even one possible connection with the episode in Chiasso.

Nevertheless, the version of events as reported in FT was taken up by others as being "appropriate" (given that it is a very common cliché about Italy and it is a sequester that took place in Italy) and in the end "colorful." It's a pity that it goes against all logic: that the Mafia tried to pass unnoticed in its attempt to dump fake bonds amounting to 134.5 billion dollars and moreover were to "stung" a mere step from their goal, is not very credible.

Most recently last week, 25 / 6, the New York Times reported on the story in particular, the allegations of CIA spokesman, Darrin Blackford: the U.S. Secret Service carried out inspections, as required by the Italian judiciary, and found that they were fictitious financial instruments, never issued by the "U.S. government". It is not clear, however, how the checks mentioned by Blackford were carried out and whether they were also are carried out via internet.

In fact, according to official Italian sources the Commission of American experts, expected in Italy, have yet to arrive. Furthermore, the bonds were accompanied by a recent and original bank record. It is therefore unclear how the U.S. authorities can declare fake documentation that does not originate from the Fed or the U.S. Department of Treasury.

On the contrary, claims in support of the bond's authenticity were made 20 / 6 on the Turner Radio Network (TRN), an independent radio station broadcast via Internet. On that date in a massive exposure, TRN stated that the two Japanese men arrested by the Guardia di Finanza (GdF) and then released in Ponte Chiasso were employees of the Japanese Ministry for Treasury.

AsiaNews had also received similar reports: one of the two Japanese arrested in Chiasso and then released is Tuneo Yamauchi, is the brother of Toshiro Muto, until recently vice governor of the Bank of Japan.

On its website, the creator and presenter of the Radio, Hal Turner, had also claimed that his sources had revealed that the Italian authorities believe the evidence to be authentic and that the two Japanese officials are from the Japanese Ministry for

Finance. They were supposed to bring the bonds to Switzerland because the Japanese government had apparently lost confidence in U.S. ability to repay its debt.

Japanese financial authorities therefore were trying to sell a part of the securities in their possession through parallel channels ahead of an imminent financial disaster, thanks to the anonymity which, Turner said, is guaranteed by the laws of Switzerland.

AsiaNews does not know to what extent Turner's revelations can be held as credible, given that in this case too, it is difficult to believe that \$ 134.5 billion would pass unnoticed anywhere in the world. It seems far more logical to assume that the bonds, if authentic, were directed to the Bank for International Settlements in Basel, BIS, the central bank of central banks ahead of the issuance of securities in a new supranational currency.

Turner had in any event added that as evidence to support his revelations he would have provided the serial numbers of the seized bonds. Before he could do so, however, was imprisoned. Hal Turner is the journalist who long ago first broke the news of a secret plan to replace the dollar, after a severe financial crisis, with a common North American currency, the Amero.

In a dramatic phone call from inside the prison in which he is detained pending trial, relayed via internet, Hal Turner claims that his arrest is political and it is in relation to the securities seized in Chiasso, because the authorities are terrified by his revelations of the bonds' authenticity.

Of course, the allegations made against him have to nothing to do with the story and thus an already intricate story becomes ever more complex. Turner maintains that he did not personally formulate the disclosure for which he has been imprisoned. Although it was clearly his responsibility to remain vigilant, it is also true that blogs from around the world and the U.S. themselves are full of threats and provocations.

The coincidental timing, the unusual diligence and the details of his arrest arouse suspicions about the true motives of the American federal police. Indeed, this very arrest suggests that the evidence seized from GdF are truly authentic.

One more element in favor of the bond's authenticity is found in the securities, which in the June 4 statement, the GdF termed "Kennedy Bonds" with photos provided. These photos reveal that the securities under discussion are not bonds but Treasury Notes, because they are securities that can be immediately exchanged for their worth in goods or services and because they are devoid of interest coupons. One side carries a reproduction of the image of the American president, the reverse side that of a spaceship.

From confidential, usually well-informed sources, AsiaNews has learned that this type of paper money was issued less than ten years ago (in 1998), although it is difficult to know whether those seized in Chiasso are authentic. But the fact that the release of this

particular State Treasury was not completely in the public domain tends to exclude the possibility of counterfeiting. It's highly unreasonable to suppose that a forger would reproduce a State Treasury not commonly in circulation and of which there is no public knowledge. For this reason, it can be concluded that the 124.5 billion dollars divided in 249 bonds of 500 million each are authentic.

These titles, although referred to as "Federal Reserve Notes" are actually bonds, because they accrue interest and are redeemable at maturity. But one question remains unsolved regarding them. It is somewhat hard to understand why the securities, which were from the outset indistinguishable from the original to the GdF, all have their coupons. Any ordinary investor, even a state, would have cashed in the interest coupon every year, so as not to lose purchasing power.



[FOX News 134 Billion Dollar in US Bond seized at Italian border](#)

Glenn Beck Program Fox News and Joe Weisenthal, Editor of Business Insider reports: \$134 Billion Dollars in US Bonds Seized at Italian Border.

[Japan, Italy and U.S., 134 Billion in US Bonds Smuggling Case](#)

Saturday June 13, 2009

This would make a great movie. Two Japanese couriers are stopped and searched trying to cross into Switzerland from Italy with 134 Billion in US bearer bonds. The bonds were hidden in a secret compartment of a suitcase. Yes, officials are determining if these are counterfeit or legitimate.

If real, Italy stands to collect 40 Billion dollars as that is the penalty on the 134 billion amounts. These bonds (#249 500 million notes) are bearer bonds, that is like a check drawn on the U.S. Treasury, payable to the holder. You just can't make this stuff up, but this story has had almost no exposure by the MSM in this country.

US Government securities seized

Italy's financial police (Guardia Italiana di Finanza) has seized US bonds worth US 134.5 billion from two Japanese nationals at Chiasso (40 km from Milan) on the border between Italy and Switzerland. They include 249 US Federal Reserve bonds worth US\$ 500 million each, plus ten Kennedy bonds and other US government securities worth a billion dollar each.

Japan probes two seized with undeclared bonds

Japan is investigating reports two of its citizens were detained in Italy after allegedly attempting to take \$134 billion worth of U.S. bonds over the border into Switzerland.

Japan says faith in US Treasuries unshakable

Japanese Finance Minister Kaoru Yosano said his government is confident about the outlook for U.S. Treasuries, signaling the second-biggest foreign holder of the securities will keep buying them amid record sales.

"We have complete trust in the fact that the U.S. views its strong-dollar policy as fundamental," Yosano, 70, said in an interview in Tokyo on June 10 before attending a Group of Eight meeting of finance ministers starting today in Italy. "So, our trust in U.S. Treasuries is absolutely unshakable."

Flying under the radar the Japanese government has started damage control, fearing that these bonds might be real and limit the questions that could be raised. Is Japan dumping treasuries? Not likely, but this story is intriguing non the less. The tin foil hats are alive and well just thing about what is going on here. Is North Korea counterfeiting?

There are only three foreign countries that hold this large amount of US bonds, Japan, Russia, and China. Strangely, this 134.5 billion amount matches the available funds in TARP. I think this is a case for 007.

Italy's financial police Seize \$134.5 billion US Bonds on the Border between Italy and Switzerland: Smuggling Or Counterfeit

Update: According to the official press release by the Italian police these bonds were issued by the US Federal Reserve Bank.

Italian Police Press Release Open Letter To Timothy Geithner

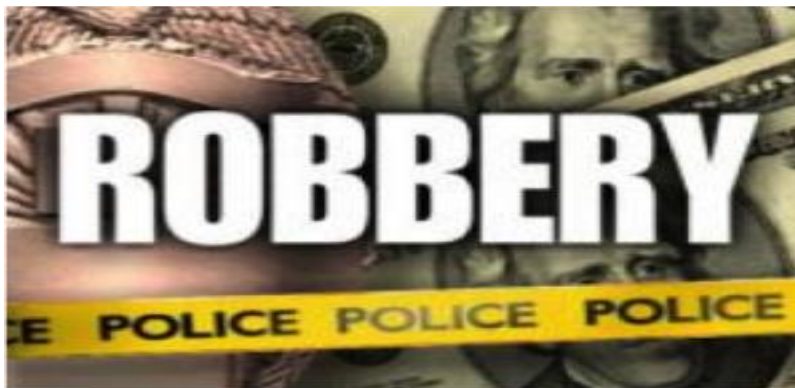
No doubt you are already aware of the wild stories circulating in response to the news that two Japanese nationals were caught trying to smuggle some \$134 billion in U.S. Government bearer bonds into Switzerland from Italy.

Since the Secret Service seems a bit slow in addressing the issue (What's the problem? Haven't you hired an undersecretary of Secret Service motivation yet? Couldn't you get Agent Frank Horrigan out of retirement and send him on special assignment or something?) and the Italians change their story about the instruments almost as often as they change governments, we thought you might benefit from some of our analysis.

The Largest Gold Theft Ever:

It started on a day in August 2009 in Chiasso 40 KM north of Milan: “At the Italian Swiss border crossing – Bonds worth 134.5 billion were seized from two Japanese nationals. These included 249 US Federal Reserve bonds worth US\$ 500 million each, plus ten Kennedy bonds and other US government securities worth a billion dollar each. What caught the policemen’s attention were the billion-dollar securities. Such a large denomination is not available in regular financial and banking markets. Only states handle such amounts of money.”

Ever since this bizarre event happened, the only follow-up to the story has been in the form of an elaborate amount of ‘insider’ information leaked by Benjamin Fulford – the former Asia-Pacific bureau chief for Forbes Magazine. Making a long story shorter here the condensed resume.



The Japanese were shortly after released and never prosecuted. Later it turned out this was a sting operation in order to being able to start a lawsuit against The Federal Reserve, which on November 23, 2011, in a huge, 111-page legal complaint was filed in the United States District Court for the Southern District of New York. “This complaint is now a provable matter of public record... as will be further disclosed.”

A court journalist Dan McCue started asking the same questions you may now be thinking about. He was the first mainstream journalist to cover this story in [Courthouse News Service](#), a nationwide news service for lawyers and the news media. McCue isn't necessarily convinced – the article is entitled [“Bizarre Claim for \\$1 Trillion”](#) – but given that this is a real case, he is certainly interested enough to write about it.

NEIL KEENAN UPDATE | Here's the Record So Far of the Neil Keenan Lawsuit Filed 11/23/11

March 7, 2012

I signed up for access to these records back when this thing was first announced and have checked in occasionally. It's public records so anyone can join. I copied one of the docket pages today that has a new entry on 3/2/12. See the entry at the bottom regarding MEMORANDUM TO THE DOCKET CLERK – looks like they figured out a way to push this case out by getting the judge to retire?? This is just one piece of what's coming, they can't hold it back forever.

John R

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:11-cv-08500-RJH**

Keenan v. Bosco et al

Assigned to: Judge Richard J. Holwell

Cause: 28:1331 Fed. Question

Date Filed: 11/23/2011

Jury Demand: Plaintiff

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

Plaintiff

Neil F. Keenan

Individually and as Agent for The Dragon Family, citizens of foreign states represented

Justin Matthew Gardner
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ATTORNEY TO BE NOTICED

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(914) 287-6131
Fax: (914) 683-6956

ATTORNEY TO BE NOTICED

Dated: White Plains, New York November 23,2011

BLEAKLEY PLATT & SCHMIDT, LLP by:
William L. H. Mulligan, Jr. (2945)
Justin M. Gardner (JMG 6169) Attorneys for Plaintiff
One North Lexington Avenue White Plains, New York 10601
(914) 949-2700

11/23/2011 – COMPLAINT against Silvio Berlusconi, Daniele Dal Bosco, Giancarlo Bruno, Ray C. Dam, John Does A-Z, Ban Ki-moon, Laura Mirachian, Cesare Maria Ragaglini, David A. Sale, The Italian Financial Police, The Italian Republic, The Office of International Treasury Control, The United Nations, The World Economic Forum U.S.A. Inc. (Filing Fee \$ 350.00, Receipt Number 4654010702007) Document filed by Neil F. Keenan. (rdz) (Entered: 11/30/2011)

11/23/2011 – SUMMONS ISSUED as to All Defendants. (rdz) (Entered: 11/30/2011)

11/23/2011 – Magistrate Judge Ronald L. Ellis is so designated. (rdz)

11/23/2011 – Case Designated ECF. (rdz) (Entered: 11/30/2011)

01/13/2012 – INITIAL SCHEDULING CONFERENCE NOTICE AND ORDER: Initial Conference set for 3/9/2012 at 10:30 AM in Courtroom 17B, 500 Pearl Street, New York, NY 10007 before Judge Richard J. Holwell, and as further set forth in this document. (Signed by Judge Richard J. Holwell on 1/10/2012) (cd) (Entered: 01/13/2012)

01/25/2012 – NOTICE OF MOTION to Intervene as Intervener-Plaintiff. (Attachments: # 1 part 2) (lmb) (Entered: 02/01/2012)

03/02/2012 – MEMORANDUM TO THE DOCKET CLERK: REMINDER:

The conference scheduled for 3/9/11 at 10:30 a.m., "is adjourned sine die." Before the Honorable: Richard J. Holwell U.S.D.J. in courtroom 17-B 500 Pearl Street NYC. **Due to the Judges Retirement.** All conferences are being rescheduled and an alternate conference date will be set in the near future. Any problems please fax request to chambers: – FAX: (212 805- 7948) Any problems please use e-mail:

William Donald This my e-mail address –William_Donald@nysd.uscourts.gov, Courtroom Deputy – 212 805- 0122. (jfe) Modified on 3/2/2012 (jfe). (Entered: 03/02/2012)

Neil Keenan was told he cannot file this anywhere other than in Judge Fulmer's courtroom as per his directive. Per his legal advice, Keenan withdrew the case without prejudice.

One reason why: The original Judge Holwell was replaced with Judge Fulmer, whose brother was an economic advisor to Obama. Fulmer was made judge just to handle Keenan's case, but was never a judge until this point and time. As the case awaits re-filing with substantial new evidence, an International Court jurisdiction is under consideration in conjunction with more pending lawsuits, cease and desists and other legal matters.

For a significant period of time and often at great expense, Neil Keenan and Group K trampled around the Asian battlefields, while acquiring information that would enable Neil to re-file his **International Lawsuit** on the world's behalf.

Although the world did not participate with Neil in his original filing, in the final analysis the Accounts to be opened were intended to be specifically for world humanitarian projects.

Unlike the World Bank set up by the Cabal, **these Accounts were to benefit humanity first and foremost**, had the lawsuit been allowed to proceed and the Accounts be released as planned.

The leading question is why did the lawsuit not move further into the justice system? Here we have a blatant interruption of due process.



Unfortunately, while being backed up by the cabal for nefarious reasons, of course, Obama ordered a change in assigning judges to the case. A very honored and revered Judge Hollowell was abruptly removed, and in his stead was placed Obama's own Economic Advisor's brother named Fulmer, who amazingly was not even a Judge at the time! Obama specifically named Fulmer to preside over Neil's lawsuit with one purpose in mind... to completely block it from proceeding any further.

When Attorney Bill Mulligan withdrew his actions without prejudice before "Judge" Fulmer, the "Judge" clearly stated that should this case ever be re-filed, it would be re-filed ONLY in his courtroom with this order extending throughout the US... (Now imagine this happening just as Neil predicted as he became aware of Obama's intentional change in judges!)

However, unbeknownst to most, Neil accumulated many important documents and agreements during the next few years while waiting for the right time to re-file, as well as demand that a new judge preside over the case. Fortunately, for years Neil prepared a strategic plan to begin and complete this colossal fight in an international jurisdiction.

At the same time, he and his Group K team successfully demonstrated the ease with which any individual, group or major nation could take down the evil, corrupt NWO. As witnessed the previous downfalls of Sarkozy, Berlusconi, Queen Beatrix, as well as other NWO renowned names presently i.e., Bush Cartel and the near future.

July 2009 – Keenan was able to verify that the bonds carried by Yamaguchi and Watanabe were real, and therefore, the bonds in his possession were in fact real. Keenan discovered that this theft in Chiasso was primarily at the direction of [Alan Greenspan](#) and [Italian Prime Minister Berlusconi](#), however, it involved the vast worldwide network of cabal organizations, banks and governments.



Neil Keenan's evidentiary private bond pictures of an array of authentic bonds.

[Alan Greenspan – United Nations Now Implicated in the 134.5 Billion Bond Scandal?](#)

...Investigators in the US and the UK have now confirmed the two Japanese were fooled by a group headed by Alan Greenspan into bringing the bonds from Italy to Switzerland. Greenspan's cabal was planning from the very beginning to seize the bonds and cash them. Many of these bonds are linked to the attempt by former US President John Kennedy to return the money creating powers of the privately owned Federal Reserve Board to the American people.

The Feds attempt to get their hands on these bonds and cash them was blocked by an international team of investigators including members of the Japanese Security Police, MI6, the CIA, Interpol, other government agencies and various secret societies including [MJ12](#), the [White Dragon Society](#) and certain [Freemason](#) groups. [The Vatican](#) is now denying any link to Del Bosco and a representative of Opus Dei told an investigator affiliated with the White Dragon Society that, "we will get the bonds back for you but do not ask about what happens to Del Bosco." Dal Bosco is now believed to be hiding in Italy, probably the town of [Negrar](#) outside of Verona.

There is a large international meeting scheduled in Washington at the end of this month to deal with ongoing financial war these bonds are an integral part of. It is looking very much like the end game for the Federal Reserve Board and their puppets in [Washington D.C.](#) Is the nightmare is finally ending?

Affirmative Actions Taken by Keenan to Retrieve the DFFI



It's always been the original intent of the Golden Dragon Family and Neil Keenan to create a world where we can all live together in peace and harmony.

June – July – August 2010 – Among the actions taken or participated in by Keenan to enforce his rights and to repudiate Dal Bosco's actions, have been the following:

June 20 – The service of his own Cease and Desist Order upon Dal Bosco, demanding the return of the DFFI, citing Dal Bosco's broken trust and attempts to sell the DFFI to the United Nations and the Italian Republic or agencies thereof; his failure to turn the DFFI over to Bendana as had been arranged; Dal Bosco's collaboration with OITC and participation in attempting to bribe Keenan with the assistance of the United Nations and its high ranking representatives, Bruno, the WEF and/or WEF USA and others.

June 22 – The issuance of another Cease and Desist upon Dal Bosco by Yamaguchi. The complaint noted Dal Bosco's illegal possession of the DFFI, with an estimated value of \$989 Billion USD as well as Dal Bosco's expressed threats to transfer their possession to OITC.

July 2 – The filing of another Criminal Complaint upon Dal Bosco, with the Italian Embassy in Tokyo by Yamaguchi, charging Dal Bosco with inter alia, "grand theft, fraud, conspiracy, grand larceny, and conspiring act of bodily harm against the papacy, and violence directed toward the Vatican." The Complaint charged that Dal Bosco had been colluding with some members of the Italian Government in attempting to "extort extreme amounts of money from the Dragon Family."

July 21 – The submission of a sworn statement by Bendana to Interpol advising of his written authorization in June 2010 "to retrieve over a trillion dollars-worth of bonds" from Dal Bosco in Geneva.

July 26 – The issuance by Mr. Wales of his own “Cease and Desist Order, Effective Immediately” against Dal Bosco.

July 27 – Neil Keenan submitted a package of information to Interpol Headquarters in Lyon, France “revealing the theft of approximately \$1 Trillion USD in Financial Instruments” by Italian Daniele Dal Bosco.

July 29 – Neil Keenan sent a letter to His Eminence Vatican Secretary of State, Cardinal Bertone, who Keenan had met previously at a Celebration for the Dominican Republic and President Belaguer in October 1992. He noted his regret to have to advise the Cardinal of the Italian Citizen City, as well as Divonne-les-Bain, France, that Dal Bosco, the alleged financial Advisor to the Vatican and Treasurer of the Masons had “absconded with approximately \$1 Trillion USD and Japanese Bonds” in June 2010, that were entrusted to Neil Keenan.

July 31 – In a letter addressed to the UN’s Ban Ki-moon from Mr. Bendana, he enclosed a package of pertinent information that was sent via certified mail return receipt requested. This letter was sent from Bendana’s residence in New Jersey and in it, Neil Keenan advised Ban Ki-moon that Dal Bosco, an Italian citizen absconded with \$1 Trillion dollars and Bonds/Notes, which had been entrusted to Keenan but belonged to the Dragon Family.

Neil Keenan further stated that the “sole reason” he wrote the letter was that “it is the United Nations itself that set Dal Bosco off on his quest to either sell the Bonds or place them in a Private Program.”

Keenan further advised Ban Ki-moon: “You have individuals inside the UN in Geneva who know Mr. Dal Bosco and who offered him \$100 Million USD for them.” Furthermore, Dal Bosco’s “UN friends” advised Keenan that they did not want Mr. Yamaguchi of the Dragon Family involved in this transaction. He was not even to receive one cent for the Dragon Family.

August 10 – In a sworn statement by Yamaguchi, he states that the entitled “Kennedy Bonds History,” and which relates to the details of Ten (10) other Kennedy Bonds, are virtually identical to those entrusted to Neil Keenan in May 2009.

Yamaguchi stated that the “US government borrowed huge funds from the Dragon Family many years ago. The base of the lent funds from the Dragon Family to the US Government were the Gold and Silver. Therefore, the US government was able to issue huge USD as currencies via FRB then.”

Yamaguchi went on to state: “We, the Dragon Family, request some interest to the US Government loan – the interest payments, issued in FRNs, Japanese and Kennedy Bonds. I recognize as my position that the Kennedy Bonds were issued by the US Government as the interest for the Dragon Family.

The Kennedy Bonds represent a series of notes printed for the purpose of creating a settlement fund for the gold and silver and other precious metals transferred to the United States, under the terms of the Green Hilton Memorial Agreement (GHMA), November 11, 1963, which was executed by among others, President John F. Kennedy and President Sukarno, the first President of Indonesia, who had previously been entrusted with the care of the gold.

These Bonds were not commercially negotiable, or cashable, but were redeemable through the Federal Reserve System in what was intended to be an effective, beneficial, and well-aimed program for better global development.

President Soekarno was deposed in 1967 by General Suharto, thus disrupting the entire program and causing the failure to institute the planned development program for Indonesia and the Asian region.”

August 30 – Neil Keenan sent a personal letter to Bruno, by certified mail, addressed to WEF headquarters in Switzerland, by which he reminded Bruno that Keenan was the person entrusted with the DFFI, not Dal Bosco, and had informed him, inter alia, that:

- a). Bruno had offered \$100 Million USD as a cash payment with no questions asked;
- b). A stipulation of such a payment was that Mr. Yamaguchi was never to receive anything for the bonds and that all or a portion of the bonds would have been placed into a FED investment program handled by Bruno and his organization (World Economic Forum);
- c). 5 international complaints were at that time filed against Dal Bosco and one with Interpol;
- d). That Keenan was filing a civil complaint in the Federal District Court in Manhattan, in which Bruno and WEF would be named;
- e). And that Dal Bosco was reportedly claiming that the DFFI were in a Federal Trading program and in safe hands at the UN, which was what Dal Bosco had claimed Bruno had proposed more than two months before.

HOW THE MIGHTY HAVE FALLEN: By Neil Keenan

02/28/2011

H.E. DR. RAY C. DAM THE HEAD OF THE ORGANIZATION INTERNATIONAL TREASURY CONTROL the once mighty appointed representative of the Banking groups that hijacked our legitimate Banking System in 1995 has not only been detained but is near death in a Cambodian Jail Hospital.

Dam, although having been detained for more than 3 months without formal charges having been filed is in dire straits. An American Citizen, Dr. Dam has not been visited by his Embassy since his detention. This all sounds very strange unless we are looking at a planned demise of a person who was supposed to be the head of the World's financial system.

Ray C. Dam has been deserted. He has not been charged. And he most likely is not the person who should be charged in this case. Neil Keenan who is the principal in the case (to soon be filed) of the stolen 1 Trillion USD in assets, against the OITC, UN, World Economic Forum, David Sale (OITC employee) and many others states:

“After much investigation it is obvious that Ray Dam is not the Fabricator of those bonds, but the expert that works under his roof David Sale. David Sale fabricated documents, contracts, bonds, Bank guarantees and so much more. It is Sale you must look at here not Dam. They are torturing the wrong person”.

One must wonder why US ambassador to Cambodia Carol Rodly has not intervened in this situation involving this US Citizen but rather sits back and knowingly allows Dam to wilt away into nothingness. If anything, she is implicated now in the attempt on Ray Dam's life. Following orders to condone torture and murder is no excuse Ambassador Rodly.

On the other hand, the Royal Family seems to have stepped up to assist Ray Dam. They are diligently working with Cambodian Prime Minister Hun Sen who wants this situation to go away but is not getting any assistance from Stateside.

Even he cannot figure out what is happening with the Americans. Yet Cambodian Prince Chittara has moved quickly and to the front requesting aid from the American Embassy but it seems like he is talking to deaf ears.



US. State Department Cambodian Ambassador Rodly and S.O.S. Hillary Clinton

People beware. This is what can happen to you when your government deserts you. The following pictures are very graphic but are photos taken by Intelligence Agents with special camera's thus allowing us to see the very condition of Dr. Ray C. Dam at this very moment.

Close your eyes Ambassador Rodly, US State Department, this is one of your very own. One you created and one you obviously wish to see destroyed.

Good Luck H.E. Dr. Ray C. Dam, you never wanted this and you are a creation of others and should they kill you then we all wish you to finally Rest in Peace. You are paying for others sins.

Neil Keenan



PLOYS & PLOTS TO DESTROY OITC & THE DEMISE OF H.E. DR. RAY C. DAM (Truthful Portal YouTube Channel)

- In Response To: E-mail from WHISTLEBLOWER: Response to KEENAN, KUMAR and READER M (Hobie) [1/3/11 RMN POSTING]
- KEENAN..."IN MATTER OF FACT I HAVE ALREADY FORWARDED A CRIMINAL COMPLAINT TO THE THAI AUTHORITIES AFTER SPEAKING WITH THEM AND IT IS SALE WHO WILL SOON BE PICKED UP. YOU SEE STOOGE, RAY DAM NEVER SIGNED ANY C&D AND NEVER DID HE AUTHORIZE ONE TO BE SENT OUT TO ANYONE, SALE IS IN TROUBLE."

-----Forwarded Message -----

From Keith Francis Scott <
Date: April 6, 2011 at 2:13 AM
Subject: Chat with Keith Francis Scott
To: Kathy.....@gmail.com

- 1:49 AM **me:** Hi Ya Keith any news of the Dr.
- 1:50 AM seems hes never getting out
- **Keith:** Hi Kathy, I actually have time to chat this afternoon

- **me:** ohhh good
- me too
- I did hear rays feeling better and that's good
- read it somewhere
- 1:51 AM but that he's still detained
- **Keith:** Yes, he is still detained and I do not see him being released soon
- **me:** it doesnt seem so
- 1:52 AM any direction as to what is going to happen with the global accounts and is there any restructuring going to take place
- **Keith:** OITC is as dead as a dodo
- 1:54 AM Ray's prospects aren't good either
- **me:** yes, you informed me but it is written for every death there is a birth
- so, what's birthed?
- 1:56 AM **Keith:** Nothing as yet, but Hillary Clinton is now signatory
- over these accounts
- **me:** can't see the countries accepting this
- as they would need to sign also
- 1:58 AM **Keith:** No, they don't. It comes under the Green Hilton Agreement
- Signed between Soekarno and Kennedy. When a signatory or a controller
- becomes incapacitated, the control is taken by the Secretary General of the United States
- \ and it will remain that way until alkyl issues are resolved
- 1:59 AM **me:** gonna get rough as wasn't that why Kennedy was assassinated
- for signing that treaty
- now they're trying to impose it
- 2:00 AM **Keith:** yes, but it was different because he was wanting to implement
- EO11110
- **me:** being??
- 2:01 AM **Keith:** to allow the Treasury to print US\$
- 2:02 AM **me:** it seems everyone is walking backward with their eyes closed
- **Keith:** certain people want Ray dead
- and out of the way
- **me:** yes
- 2:03 AM but there's more than just ray involved with Soekarno's wealth
- **Keith:** we got a letter yesterday telling us they will keep Ray in jail and
- he will be killed
- 2:04 AM **me:** haven't they tried that already
- doesnt seemed it worked
- **Keith:** I am not sure where he is safest, in prison or out of it
- 2:05 AM **me:** hes safest with Gods protectors
- in or out makes no difference
- **Keith:** I am not sure God is protecting him
- 2:07 AM **me:** if not then why has 3 attempts failed
- 2:08 AM **Keith:** I don't think there has been three attempts, perhaps one or
- two.

- here is the letter we received yesterday
- 2:09 AM well isn't that enuf
- Keith: From: [NAME DELETED] [mailto]:
Sent Tuesday April 5, 2011 5:10:31 AM
To: Neil Keenan
Subject: NEIL KEENAN

I sent your Attorneys information on a counterfeit ring that may be using their firm to file false and misleading litigation. The ring is run by no other than yourself, Neil Keenan, and your associate Akihiko Yamaguchi.

Did you spot any weakness in your Attorneys Team from the date the email was received?

Do you feel differently about them? How can they compete with our Representatives when we can shake them whenever we wish. Your strength is not transferrable.

Look how we muddled HHC Dr. Ray C Dam's situation in Cambodia. Your Attorney's CIA friends are not any match for us. Dr. Ray C. Dam will be killed in Cambodia. He will never leave there again due to our interference.

We put him in jail and we will keep him in Cambodia for as long as we want.

The Cambodians only want money and we have plenty of this. Only sorry we did not grab Keith Scott with him! You do not understand enough is enough so now we turn your world upside down as you did ours.

- beware
- 2:10 AM **me**: who's saying this
- 2:12 AM looks like propaganda something stinks
- 2:13 AM blah blah blah
- **Keith**: We think its David Sale
- **Me**: don't matter who it is its child's play to GOD
- 2:14 AM **Keith**: true
- 2:16 AM **me**: anyways we just wait and see
- be well Keith
- love light Kathy

Neil Keenan and 57 Finance Ministers “Monaco Accord” Colloquium



August 2011 – The ‘Monaco Accord’ on August 2011, Neil Keenan and a very powerful, political associate arranged a secretive colloquium of 57 Eastern Finance Ministers—there were no Western Finance Ministers present—aboard an exclusive yacht in Monaco for the purpose of launching a new, asset-backed financial system.

Word of the gathering reached the Rockefellers, the pre-eminent U.S. oligarchy, which dispatched Senator **Jay Rockefeller** to essentially “crash” the colloquium as an uninvited guest. While attempting to board the one-hundred-sixty-foot yacht, Rockefeller was physically confronted at the gangplank by Neil Keenan.

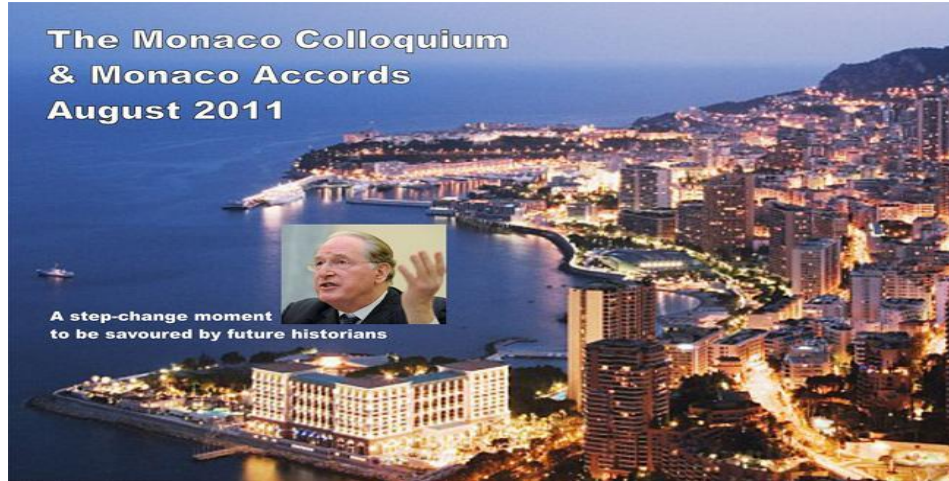
When Rockefeller demanded “Don’t you know who I am?” Keenan responded, “Yes, you’re exactly the person we don’t want on this boat.”

After Rockefeller’s unceremonious ejection, the yacht set out to international waters of the Mediterranean Sea. Shortly afterwards, the yacht was buzzed by a swarm of Blackhawk helicopters aiming electromagnetic pulse weapons at the passengers, but were soon encountered by French fighter jets. The Jets dipped their wings—in giving an aggressive warning pass overhead—whereupon the helicopters rapidly retreated.

Within several months, the Memorandum of Agreement realized from the colloquium, the “Monaco Accord,” was made official by its co-hosts. Since then, the “Monaco Accord” document has been signed by over 180 countries. This was an unprecedented collective step toward wresting the West’s control of its criminal planetary domination.

In an article late 2011 related to the Monaco Accord organized by Neil Keenan and the Swiss Government, it was clearly stated that Gen Keith B. Alexander and Gen Myers were at that meeting, which, if readers remember, was held in Monaco and moved to a yacht moored in the Mediterranean Sea following the disruption caused by Jay

Rockefeller the meeting in Monaco meeting. The meeting was successful in formalizing the 'Monaco Accord.'



Compilation of Monaco Accord Testimonials, News Reports, Blogs

[Neil Keenan and Keith Scott](#)

August 30, 2011

from [BenjaminFulford](#) Website

Dear Benjamin,

While you do not know me, my name is Mr. A (name deleted to protect individual from job loss and/or murder) and I applaud your long-standing efforts and your endeavors to see an end to the prolific frauds in the banking industry. Fraud is so prolific; one could say that the modern banking system runs almost entirely on fraud.

I am having a period of elation as I was there in Monaco last week when Mr. Neil Keenan presented his case to the attendees of that meeting. I will not mention the countries who had senior Ministers attending or give specifics on the organization of that meeting.

At long last, I can see tangible evidence that the fraud committed by banks and major brokerages is coming to an end. But your blog is right, there were 57 Governments represented at the meeting.

More than that, I can now see that there will soon be a day that those who are responsible for dispossessing millions of families in order to expand their own profits and from that, increase the enormous bonuses bankers earn, not from honest business, but from fraud, deception and theft.

As a guardian of the Global Accounts who has been compelled to silence in the face of all this thievery, I am elated to speak out as there is a new day coming.



*At the outset of the planned meeting, **Jay Rockefeller** demanded entry. He was never invited and the meeting was by invitation only. Rockefeller was confronted by Mr. Keenan who told him he was not coming in to the meeting. Rockefeller then stamped his annoyance and said "Do you know who I am".*

Mr. Keenan replied, yes, I know who you are, you are nobody.

After some shouting and raging by Rockefeller and being told by Mr. Keenan that the old-world order is out and a new world order is about to begin, Mr. Keenan told Rockefeller that it was a brave new world for the young and that old mummies like him were merely dust to be swept away.

Rockefeller left and returned with security personnel and tried to force his way into the meeting, whereby Mr. Keenan called his own security and had Rockefeller literally thrown out. I was there, I saw it and I know what happened.

The meeting was adjourned to a ship and the ship moved to international waters and then two helicopters suddenly appeared with the obvious intention of disrupting the meeting. Within minutes Military Aircraft showed up and after dipping their wings several times, the helicopters left the area after being obviously threatened. We understand that from the aggressive posture the aircraft took behind the helicopters that it was move away or we will shoot you down.

More than that, it seems that the agreements taken at that meeting prove out what you have been saying for weeks. The [Bilderbergers](#) and [Committee of 300](#) and the [Khazars](#), the [CFR](#) etc, [BIS](#), [IMF](#) and perhaps the [World Bank](#) are on the way out.

More than that, estimates of people such as senior bankers that will be going to jail if the accounts are audited is expected to be more than 50,000. I believe that Globally, it could be closer to 100,000. The very thought of all these lying, thieving bankers who cheat and steal from hard working people doing hard time is a joy I cannot contain within myself.

Mr. Keenan is a tough bulldog and this man is really something. Who would ever have thought that what was just another theft by banks, albeit of [134.5 Billion in stolen bonds](#), would bring the world to where it is.

They claimed this is not real and the Italian Government can claim whatever they like but those Bonds were ledgered into their Treasury and through to the United States where they were announced as (recently uncovered and unspent) [TARP](#) funds.

Behind Mr. Keenan is Dr. Michael Van de Meir, so often vilified, but the primary adviser to Mr. Keenan. Mr. Keenan has been smart to take Dr. Van de Meir on as there is nobody who knows more about these Global Accounts and their relationship to banking fraud that does Mr. B. I think that today, most interested people know Dr. Van de Meir is not cut from the same cloth as [Ray C. Dam](#).

Mr. Keenan and Dr. Van de Meir will change the world for the better. They have the knowledge, skills and balls to do it. More than that, they are both men of notable integrity.

The Khazars will find no safe hiding place in this world. No matter where they go or what they do, they will be hunted and hounded. The world is waking up, and it is a vengeful world who will want to exact a terrible vengeance against these no-good lying thieves.

Best of all, as the truth will come out, these rats will have nowhere to hide, for not even their friends and associates will help a one of them. Like rats they will turn on each other as they try to escape the just wrath of the masses.

You could help expose how they cheat and steal in way that will astound most people. This brings me to the point of this email to you. Please find a way make contact with Mr. B.

The knowledge this man has on banking scams would fill volumes. He knows what banks are doing and he knows how to resolve it. Banks are not just robbing people; they are robbing Government treasuries and they are sending countries broke. It has to stop. I can see now that it can be stopped.

If you have any doubts about Mr. B, then ask Mr. X. I know you talk to Mr. X.

*Blessings,
Senior Financial Official V*

(name deleted to protect individual from job loss and/or murder)

09/14/2011 Neil Keenan and Keith Scott

It is all coming down: *The meeting between the 57 Finance Ministers from around the world that took place on board a ship off the coast of Monaco is beginning to quietly emerge as a powerful and dynamic shift in Global Economics and potentially in Global Politics as former Presidents and Prime Ministers of countries who have sided with the Banking Cabal, are now already jumping ship and supporting the growing movement toward proper financial management of the Global Accounts around the World.*

A cataclysmic shift in both Global Politics and Economics is now well under way. World Governments are coming to understand how the Global Banking System is systematically looting entire economies through theft, fraud, deception and manipulation, which in turn forces Governments to raise taxes that citizens should not have to pay.

At the meeting of 57 an understanding was created and this understanding has been formalized by the Co-Hosts of that meeting, the Swiss Government. Our internal information indicates more than 80 Governments have issued the Acknowledgement of Memorandum of the Agreement and will formally sign when all Governments who have been invited to sign, formally do so.

Also, from internal sources, we know that many more Governments will sign. Governments are starting to wise up to what are the underlying causes of financial disaster around the World. Their response is simple and if it could be paraphrased it would be "It is time to get these bums who think they run the world from behind closed doors and drown them like the rats they are".

This now means that those, who in their arrogance sought to dominate and control the masses through their subterfuge and fraud, have deluded themselves into a corner from where there is now no escape for them. The entire financial mess the world is in will now prove to be a mirage that we, the innocent taxpayer, have been led to believe in. Banks will soon be forced to abide by their Charters and to undertake business strictly according to their Charters. The days of moving public income to the private side ledgers of the banks while they move their private liabilities to the public side ledgers are almost over.

The Banks have blamed the public for overspending. Yet when the economy was hit in 2008 and there was need to provide the TARP funds to keep banks solvent, the banking gurus decided the citizens needed to spend more to kick start the economy. Then the Banks blame all the problems on the taxpayer, when in truth it was the Banks who were stealing and gambling with funds they mirrored from the Global Accounts for underwriting purposes.

In fact, they actually called the Global Account bonds as “Casino Bonds”. I can bet, Heads I win and Tails, I don’t lose...the collateral accounts do. Great deal.

The whole thing was started when the Dragon Family had \$134.5 Billion in bearer bonds stolen from them by Daniele dal Bosco and a renegade officer of the now defunct Office of International Treasury Control (OITC), David Sale. Sale, who despised his former boss Ray C. Dam deliberately set about to malign Ray C Dam and another former officer of OITC, Keith Scott, to Cambodian press and on various internet sites and Sale eventually sent documents he forged to Cambodian Police with the intention of incriminating Ray C. Dam and Keith Scott.

Sale believed he could take over OITC by conspiring with Giancarlo Bruno and others from the World Economic Forum, who in turn conspired to embroil and indeed did involve Ban Ki Moon, the Secretary General of the United Nations, in the illegal use of Bonds stolen from the White Dragons.

We have a world where the conveniences of power, money and deceit transform into levels of corruption, fraud and theft that stagger the mind with their proportions. We have people who see what is right and needs to be done, being ambushed by situations that destroy them as being useful in fighting the cabal that has threatened to enslave the world. What nobody realized would happen, did happen.

When the former OITC member, Keith Scott, became friends with Neil Keenan, not enemies, that friendship was based on doing what is right and best for the world even in the face of the darkest and most blatant threats against their lives. A gunfight took place near Scott’s home between those who would eliminate him and those who have been sent there to protect him.

A known mafioso was caught near the home of another associate of Neil Keenan in Switzerland who had been helping. Sale made attempts to hire people in Italy to eliminate yet another one of Keenan’s associate. Recently he had a very narrow escape when three heavy bags dropped from possibly as high as 35 floors above missed him by mere inches.

Ray C. Dam was imprisoned for more than eight months in Cambodia and we know people were paid to dispose of him permanently an activity that it seems the Government of Cambodia tolerated and the United States Government refused to render any assistance to Dam, a United States citizen.

He only survived due to the efforts of Keenan, as he knows the dangers since key people who were close to him have been eliminated in the past. Keenan’s friend Joe Bendana died in very suspicious circumstances in New Jersey. Another friend was lost in Andreas Jawurek, a Swiss lawyer who pushed the envelope too far with one of the banks and who was found with a gunshot wound to the head.

Neil Keenan presented the plans they developed and their intentions to the Governments who attended the meeting in Monaco and the Governments like it. One key colleague of Keenan, Keith Scott, may have his enemies, but he has emerged from over 20 years of working around the Global Accounts to become one of the very few in the world with a true understanding of economics as they relate to these accounts. Keenan is a pit bull that knows no fear and has the clarity of mind and purpose that staggers the imagination.

The plan calls for a complete reigning in of the banks and to force them to work according to their Charters, and bankers who fail to comply will face the consequences of their actions. In America, it has been estimated that the US Debt could be eliminated with less than four years through this one device. Taxes could be driven down to their lowest level since the beginning of the nineteenth century. It is estimated that taxes on the people could be reduced heavily and, in many cases, eliminated. This is done simply by forcing Banks to pay back to Treasury what they have been stealing in almost every country in the World. Force them to make proper pass back to Treasury Direct instead of stealing the wealth of their clients through fraud and deception.

Put this together with proper oversight, which will take men of resolve and courage such as Keenan and Scott who understand the real cause of economic problems, and then the economic problems we are told exist, will simply vanish, for they are no more than a mirage. If you do not believe this, then add the trillions in profits that banks tender as trading profits and the bonuses they pay themselves for the United States alone, and you will have considerably more than the annual deficit growth. Are these earnings from honest labor?

Not at all. They are the earnings gained from misrepresentation, fraud, theft, deception and manipulation. They steal the homes of hard-working people, people who have been disadvantaged by the rush of banks to pay shareholders ever increasing dividends and themselves ever increasing salaries and bonuses. Clean up the trading markets of banks and ensure money goes where it is supposed to go. Once the accounts are in the hands of men who will ensure they are used as they should be, then the problems the world faces today in the disenfranchisement of the working middle class will cease. All countries will have equitable access to the Global Accounts, no matter their politics.

This change is coming. The countries that have already decided their assets within the Global Accounts System shall be brought under proper control have also decided that Keenan and Scott, the men who have defined where the problems really lie and have fearlessly moved to resolve these problems should also be the men who will oversee the accounts. We are on the cusp of a whole new era for the world.

One thing the "rats" should realize, no matter how powerful they think they are, Governments make the laws. In the end, these rats that own the Federal Reserve System and the Global Banking System are subject to law, and their days manipulating politicians will come to a very hard end as the politicians wake up.

Blessings,

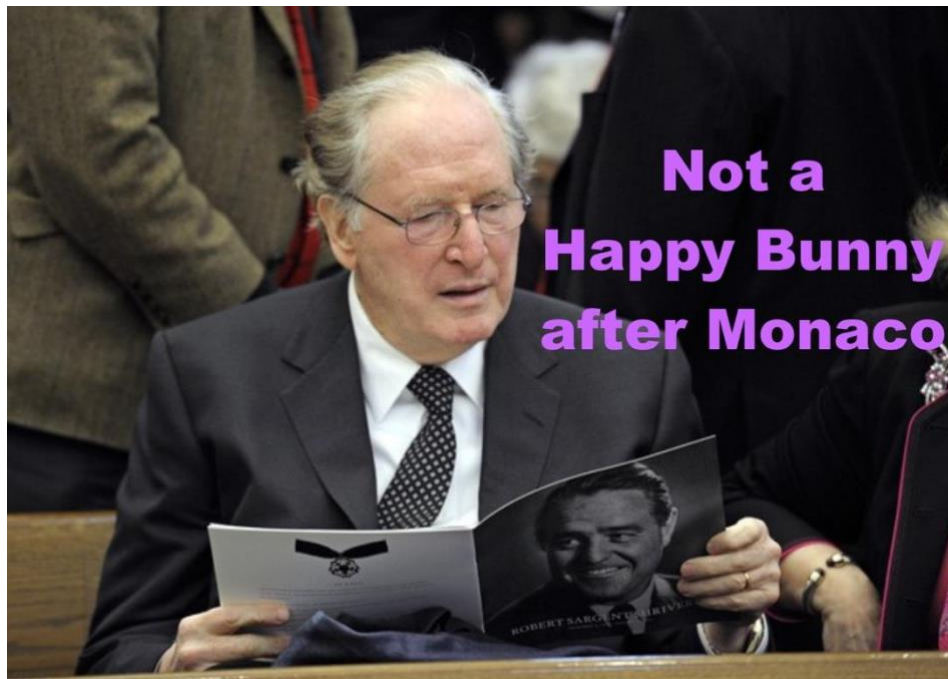
Senior International Finance official.

[The Monaco Colloquium – August 2011 – Neil directed me here, but says this is not exactly the way it all happened.](#)

I think it's close enough though, or he would have been more specific. I believe one thing that was different was that it was Neil himself who confronted Jay Rockefeller and kept him off the boat in a not very subtle manner 😊 ~J

SATURDAY, SEPTEMBER 22, 2012

[The Monaco Colloquium - August 2011](#)



US Senator Jay Rockefeller (Democrat - West Virginia).

[Monaco Colloquium - August 2011. The Great Game approaches its final shake of the dice. Switzerland leads a fifty-seven nation geopolitical board change. The governments of the US, Canada, UK, Germany, France and Italy are actively excluded from executive decisions concerning a new global gold-backed financial system.](#)

It was a step-change moment destined to be savored by future historians. For the period of a week towards the end of August 2011, a secret meeting of fifty-seven

finance ministers from across the globe began the long-prepared-for task of setting up a new international asset-backed financial system. It was a small but decisive beginning to what, in less than two years, would become the one hundred and eighty nation BRICS alliance (Brazil, Russian, India, China and South Africa).

The gathering was a powerful invitation-only colloquium, hosted by international US/Irish businessman, Neil Keenan, and Swiss government officials. It started on dry land in the **Principality of Monaco & Monte-Carlo**, and then moved onto a one hundred and sixty foot private yacht in adjacent international waters.

In subsequent commentary, this conference has sometimes been referred to as "**The Meeting of 57**" and the outcome as "The Monaco Accords". At the time, the purpose of the Monaco Accords gathering was to begin the process of freeing the non-aligned nations, and especially the Asian nations, from domination and control by the G7 Western oligarchy.

Nations represented at the meeting in an official government capacity included Switzerland, The Netherlands, Czechoslovakia, Bulgaria, Romania, China, Russia, Brazil, Argentina, Uruguay, Paraguay and Venezuela. Canada was represented in a non-governmental capacity. Various positive transnational power groupings were also present, such as the US Pentagon-CIA reform faction (referenced down page **here**).

Certain negative fiat-casino players were strenuously refused entry. These included the recently deposed Japanese Prime Minister, Naoto Kan, the Managing Director of the IMF, Christine Lagarde, and all members of the US Nazi-continuum (the **Rockefeller-Kissinger-Bush syndicate**). No G7 government was invited in an official capacity.

For Jay Rockefeller it was like being thrown out of his own funeral. His family syndicate having the previous year lost Europe to the Rothschilds, and more recently lost Japan to the White Dragon Society, he was now physically blocked from entry to a meeting, at the gangplank, by Neil Keenan.

Initially resorting to patrician Illuminati bluster, Rockefeller attempted to talk his way into the Monaco meeting. He was rebuffed. "Don't you know who I am?" he demanded. "Yes, you're exactly the person we don't want on this boat," replied Neil Keenan.

After JR's unceremonious ejection, the yacht was buzzed by Rockefeller syndicate Blackhawk helicopters before French fighter jets gave a warning pass overhead and the helicopters retreated. Rockefeller had raged to no effect and was informed that this was now a brave new world for the young; old mummies like him were merely dust to be swept away.

Rockefeller's Blackhawk helicopters had buzzed the yacht, intent, it is said, on activating listening technology and using **electromagnetic pulse weapons** to disrupt proceedings. If this is true as reported, the importance of the meeting would be difficult to overestimate.

The opposition of two openly conflicting and powerful US interest groups (Rockefeller syndicate vs Pentagon White Hats) raises an important, if covert, operational issue. Which faction now controls the clone-labs at Camp David (Maryland) and elsewhere? Whose finger can switch off the sleeper cells? Which prominent clone-lines might be terminated first? This is a large and emerging topic of current concern. More about the use of human clones in American political management can be found [here](#).

Another important side-issue arising from the active participation of several South American reformist governments at the Monaco Colloquium, was the confiscation of the Nazi-continuum's bank assets, Black Ops bases and residential bolt holes scattered all over the continent. These have been multiplied and much-developed since the Nazi diaspora first established itself in South America in the immediate aftermath of the Second World War.

One of the facilities under immediate threat of confiscation is said to be the Bush family hideaway in Paraguay. In the autumn of 2006, **George Bush Snr** purchased a one hundred thousand acre ranching estate outside Paso de Patria, in the Ñeembucú department of Paraguay. The property is strategically located over the **Guarani aquifer**.

The Bush family first got to know about the ranch through their CIA-linked drug-running activities in the area in the nineteen eighties and nineties. Located near the border with Brazil and Bolivia, the estate offers a range of covert entry and escape routes. Private meetings and arrangements with Paraguay's then-president, **Nicanor Duarte**, indicated that there would be no political difficulties with the Bush residence and its security.

However, by April 2008, the political situation in Paraguay was beginning to volatilise after decades of dictatorial stability. The Patriotic Front for Change coalition was on the move. **Fernando Lugo**, a bearded, left-leaning, dissentient Roman Catholic ex-bishop won Paraguay's Presidential election on the 20th April 2008, decisively upsetting the sixty-year human rights horror-rule of the right-wing Colorado Party. Lugo had been actively opposed by the Vatican, ostensibly because of his enthusiasm for Liberation Theology and its spiritual objective of subverting the Paraguayan élite status quo. He was also a powerful and popular advocate of land reforms.

In Paraguay, less than two per cent of the population owns more than ninety per cent of the land, and forty per cent of the population lives in poverty. "We have 300,000 families without land and they have the constitutional right to own the soil they live on," Lugo insisted. If the Bush family had made private and personal arrangements with Nicanor Duarte, it was thought unlikely that Fernando Lugo and his government, emboldened by the revolutionary news out of Monaco, would continue to honor them for much longer.

The Bush syndicate, sensing terminal danger to their bolt hole assets in Paraguay, acted. Still having many bought-and-paid for placemen in and around the Paraguayan Senate, Congress, military and intelligence cadres, they were able to gerrymander a trumped-up legal case against Fernando Lugo.

In June 2012, Lugo was removed from office in what he called a 'parliamentary coup'. The Paraguayan Senate tried him on five charges of malfeasance in office, including an alleged role in a deadly confrontation between police and landless farmers which left seventeen dead. Bush-sponsored agents provocateurs were said to be central in fomenting the disorder. After a five-hour trial, thirty-nine senators voted to dismiss Lugo, four senators voted against and two were absent. Lugo's unjust removal was greeted with dismay throughout South America. Venezuelan president Hugo Chavez said that he wouldn't recognize the 'illegal and illegitimate government' that replaced Lugo. Speaking to reporters in Caracas, Chavez said his ally 'preferred the sacrifice' of stepping aside, and that the trial had been a setup.

Ecuador's president, Rafael Correa, said his government would not recognize any government in Paraguay other than Lugo's. 'This goes beyond Fernando Lugo. It goes beyond Paraguay. It's about true democracy for all of our America.' A delegation of foreign ministers from the Union of South American Nations (UNASUR), travelled to Paraguay ahead of the Senate trial in an attempt to moderate the crisis. After the senate's verdict, Venezuelan foreign minister Nicolas Maduro denounced it as a 'new type of coup. A truly shameful act has been committed,' he said.

The Bush syndicate had got lucky and had bought itself a little more time. But with the Monaco and BRICS initiatives gaining strength across the continent, and with open disgust being expressed by most South American governments against the US Nazi continuum and the bullying actions of its puppet government in the Washington DC private corporation, Paraguay is likely, before long, to return to progressive and inclusive politics. When that happens, the Bush syndicate's assets in Paraguay will be quietly returned to local ownership, parcel by parcel. UNASUR is expected to actively assist and support the administration of this aspect of the country's long-overdue land reforms.

The introduction of a new pan-global asset-backed financial system to replace the fiat-paper casino now visibly collapsing in the West has been a long-anticipated reform. That it is now coming to political focus at so many national levels outside the G7 Western cabal is only to be expected. As the ever-increasing debt-pressures impact on food and energy prices, and on employment opportunities worldwide, political instability is becoming pandemic.

The Monaco Colloquium kickstarted the only financial solution which can solve the problem. What was discussed there connects closely with **Global Debt Forgiveness**, with overcoming the Washington DC corporation's blocking of the disbursement of the \$47 trillion **World Global Settlement Funds**, with the implementation of the \$10 trillion **US Dollar Refunding Project**, and with the return to an internationally-accepted **Gold Standard**.

At The Monaco Colloquium an understanding was created and formalized by the co-hosts of that meeting, the Swiss Government. By the third week of September 2011, a

total of eighty-seven sovereign national governments across the world had issued the Acknowledgement of Memorandum of the Agreement, and had undertaken to formally sign the document at the pre-agreed moment. Many more than this core eighty-seven group of nations are expected to commit to, and enact, the Agreement. The pan-global consensus which is emerging is still in its early stages of realisation.

Late note: By the third week of December 2011, the number of committed and subscribed nations had risen to 117. Another calculus ([here](#)) suggested that the effective total was 176 nations. This included the active support of the Miona assembly of indigenous groups focused in New Zealand and linking 2700 tribal cultures across 59 countries in the Oceania / Polynesia / South Pacific region. Several of these Oceanic indigenous cultures maintain ancient connections with similar traditions in Europe, Asia and the Americas.

By the middle of September 2013, the numbers of sovereign nations for and against the Monaco Accords and the new gold-backed global financial system became clearer again. One hundred and seventy-eight nations were reported to be in active support; less than fifteen nations were against. China, Russia, India, Brazil, South Africa and 173 other countries were set-up to run the new asset-backed global financial system, and ditch the Old West's fiat-paper banking casino. Only the US, UK, Germany, France, Italy and the G5's shrinking group of slave states were holding out against the benevolent reforms.

The G5 slave states included certain Middle Eastern oil monarchies run by fake Muslims for the Sabbatian (Satanist) Nazi continuum. These Oil Kingdoms had been bribed into collusion with the **US petrodollar banking scam** by the Sabbatian corporate controllers of the **Washington DC private corporation**. By the end of 2014, the Sabbatian bankers were slowly and irreversibly losing control of their three independent city states: City of London, Washington DC and Vatican City.

The Sabbatian Satanists, closely associated with the Rothschild reptilian bloodline, originally emerged into view through the machinations of Sabbatai Zanth (**Sabbatai Zevi** 1626–1676) and his cabal in the seventeenth century. Zanth, a Jewish fake, was a self-proclaimed Jewish messiah who, for reasons of personal and operational expediency, converted to Islam while establishing his group in Ottoman Turkey.

The Monaco Accords meeting in 2011 was principally about setting up the BRICS alliance, and separating the Western banking system from a completely new, asset-backed, Eastern (or Asian) financial system. Behind the scenes, the initiative has progressed actively since 2011. By 2014, developments began to become visible. For example, agreements about the New Development Bank were being flagged up openly at the BRICS summit in Fortaleza (Brazil) in July 2014. Example details [here](#) (15.07.14).

Among other things, the Monaco initiative will result, eventually, in the abolition of the US Federal Reserve Board, the delegitimization and banning of all fiat paper currencies from international circulation and trading, and the introduction of several new gold-

backed international currencies, some with completely new names. Neil Keenan, himself, has made comments about the accuracy, or otherwise, of this account of what happened at Monaco in August 2011, and what followed from it. For the completeness of the record, his comments can be seen below. I have now corrected and amended several points on this page.

Monaco Accord Clarification

Back in August of 2011, a group of finance representatives from 57 different nations came together off the coast of Monaco to discuss setting up a new global financial system as a way to bring down the NWO. Countries represented included Russia, China, Switzerland, The Netherlands, Brazil, Venezuela and many others, including various large power players; such as the positive faction (non-NWO) from The Pentagon and CIA.

Interestingly, Neil Keenan was also the man who set this meeting up, which some have called the Monaco Accords. No nations from the West were invited as almost all of them were taking orders from the NWO.

Several reports have shown that when Jay Rockefeller tried to get on the boat, he was stopped by Neil Keenan himself. Rockefeller asked Keenan, "Do you know who I am?" Neil replied, "Yes, you're exactly the person we don't want on this boat." Needless to say, Rockefeller was not let on the boat and the meeting commenced with no NWO infiltration.

In fact, this meeting was so important that Blackhawk helicopters soon came up on the yacht where the meeting was being held and attempted to use electromagnetic pulse technology to spoil the party. Shortly after that, French fighter jets flew over the Blackhawks and gave them a warning to leave. These French fighter jets were helping to protect the alliance and this game-changing meeting.

Seeing as the East has most of the world's gold and the documentation to *legally* bring down the corrupt institutions that have been *illegally* using the global collateral accounts, this alliance decided to begin creating the new gold and asset-backed financial system. With this meeting heralded as the "shot heard 'round the world" for those "in the know", several other nations joined and have signed the Acknowledgment of Memorandum of the Agreement documentation, which brought this alliance to 182 countries.

Neil Keenan and team then decided to allow the BRICS nations continue on with the plan to create an entirely new and separate financial system from the Western cabal-controlled financial system. Neil knew that this idea of a new financial system would spread and be implemented even quicker with the help of Russia and China. This then gave Neil Keenan and his team much more time to work towards opening the global collateral accounts for humanitarian purposes; which the cover-up of these accounts is the banking cabal's deepest, most prized financial secret.

Shortly after that, Vladimir Putin and many others began making moves to publicly bring about the BRICS alliance...

Updates:

(1) The codes for the Global Collateral Accounts have now been secured.

More [here](#) (14.09.11).

(2) An American Civil Action lawsuit ('11 CIV 8500 – Judge Holwell), discussed at Monaco, was filed in the United States District Court for the Southern District of New York on Wednesday 23rd November 2011. The plaintiff is The Dragon Family (US agent Neil Keenan). The defendants are various Illuminati Western Cabal minions including Daniele Dal Bosco, Ray C. Dam, David Sale, Ban Ki-moon (UN), Silvio Berlusconi (Italy) and Giancarlo Bruno (Davos WEF syndicate). The full text of the summons can be found [here](#) or [here](#) (pdf – 114 pages). The court papers can also be accessed through PACER: Case 1:11-cv-08500-JFK Document 1 Filed 11/23/11. PACER is a US government restricted-access website. The acronym stands for Public Access to Court Electronic Records. The Dragon Family is a reclusive group of wealthy Asian dynasties committed to implementing the Monaco Accords.

[57-nation White Dragon Society alliance issues final warning to Western Cabal Satanists in US, Canada, UK, France and Italy. Jay Rockefeller, Henry Kissinger, George Bush Snr, George Bush Jnr and Tony Blair specifically named as élite proponents of four billion human genocide plan.](#)

A full transcript of this Benjamin Fulford video message can be read [here](#).

[Weekly Geopolitical News and Analysis 20110912: The real reason behind the 911 terror was a battle for control of the global collateral accounts](#)

[Gold, Recovery of](#)... Earlier in the morning, before the attack, an armored truck had made its way through an underground tunnel below the World Trade Center. Inside the truck was millions of dollars' worth of bullion. Through a maze of underground tunnels, the truck had just left a vault in which Comex, the commodities exchange, kept thousands of gold and silver bars stacked on pallets, a warehouse of megariches beneath the city surface.

The armored truck and the bullion inside were found in the first couple of days of the recovery effort, crushed along with other cars in the subbasement by falling steel; the driver had evidently escaped before the collapse. People thought the gold in the vault might be accessible to looters. But it turned out that the most difficult problem was bringing in electricity to rewire the vault doors.

Soon, under the watch of dozens of armed guards, thousands of bars of gold and silver were hauled out of the bi-level 6,000-square-foot vault. All told, there were 379,036 ounces of gold, stacked in 30-pound ingots. There was much more silver, in bars as big

as bread loaves, weighing 70 pounds per loaf. Eventually, workers hauled out all 29,942,619 ounces. *Ingot Value of a gold bar on September 10, 2001: \$214,392.24*

The JP Morgan Blue Book. The Secret Book of Redemption.

The Department of Finance, Acting on the
Instructions
of the
SUMMARY REGULATIONS
By Authority of an Act of the JP MORGAN BANK AND COMPANY
Legislature approved by the
Secretary of the Treasury



Deep inside the Pandora's Suitcase disclosures are thought to be the various texts of the JPMorgan Bank Blue Book (The Secret Book of Redemption 1934, and its subsequent editions). Some images of the 1934 edition of this book are pictured above.

The top of the first recto page reads as follows: "The Department of Finance, Acting on the Instructions of the SUMMARY REGULATIONS. By Authority of an Act of the JP MORGAN BANK AND COMPANY. Legislature approved by the Secretary of the Treasury." The JPMorgan Blue Book is said to be the covert world authority text which establishes the human bloodlines to which the entire wealth of the planet ultimately belongs. Some of these self-appointed bloodlines are of "royal" origin; many are not.

Family names which feature prominently in the text are understood to include: Rothschild (Bauer or Bower), Bruce, Cavendish (Kennedy), De Medici, Hanover, Hapsburg (Habsburg), Krupp, Plantagenet, Rockefeller, Romanov, Sinclair (St Clair), Warburg (del Banco) and Windsor (Saxe-Coburg-Gotha). These élite and exclusive reptilian bloodlines (the "Illuminati" dynasties) have run the hidden finances and slave-

systems of the planet for many millennia, way back into what their mainstream controlled historians call "pre-history." Notice the absence of Asian names on the list.

Very little is available (yet) on searchable open-access websites about the JPMorgan Blue Book. The pictures of the 1934 edition above were released by Neil Keenan in an email to Drake Bailey on Saturday 18th August 2012 (text [here](#)).

In that email, Keenan notes: "Blue Book established the blood lines. Queen E and Bill Clinton are in it...Most of the Royal Families are in it. They have kept the money amongst the families from the very beginning." For chronological reasons, the particular 1934 edition of the JPMorgan Blue Book, which Neil Keenan provides images of Queen Elizabeth II of England (**Elizabeth Windsor**) or US President **Bill Clinton**.

In 1934, Elizabeth Windsor was only eight years old, and the 1936 Edward Windsor / Wallis Simpson **abdication crisis** had not yet occurred. So, at that stage, Elizabeth Windsor's route to the English throne was far from clear, although her German (Nazi) bloodline was well-established through the Saxe-Coburg-Gotha lineage. And in 1934, Bill Clinton was not born. It must be supposed that both these individuals feature in more recent editions of the JPMorgan Blue Book.

People sometimes ask who Neil Keenan is. Keenan is a 61-year-old American White Hat and patriot working with the Monaco Colloquium group of 150 nations (including the BRICS and the Non-Aligned Movement), the Asian Dragon Family, the Swiss Financial Authorities and the estate of President Soekarno of Indonesia. He is assisting them to remove the private Western G5 banking cartel and to change the global financial system from its current, Illuminati-driven, debt-based fiat paper carousel to a more benign, gold-backed currency system which gives fair play to all persons and nations regardless of bloodline.

Neil Francis Keenan was born in Rhode Island, USA, on the 10th September 1951, and is the bearer of Ireland passport No 4066301. An indication of his cabal-perceived importance and effectiveness came at the end of August 2012. An Italian wet team working for the former Italian Prime Minister Silvio Berlusconi tried to assassinate Neil Keenan at his home in Bulgaria. Among other things, a virus bioweapon was deployed. Keenan and his family survived, but they were hospitalized for several days with a lung infection.

The JP Morgan Bank Blue Book also calls itself "The Secret Book of Redemption." The word "redemption" here has several layers of meaning, some of which are occult. But in the trade vernacular of banking and business, redemption means the repayment of a debt, the purchasing back of something which has been previously sold (or lost), the recovery of something pawned or mortgaged, or the payment of an obligation – as in a sovereign government's payment of the value of its bonds. In 1934, a series of bonds was issued by the JP Morgan Bank. In recent decades, the claimed method of redemption of these bonds has been obfuscated.

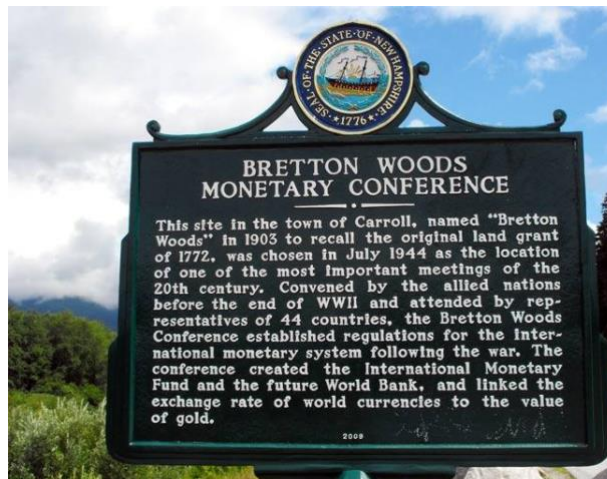
The JPMorgan Bank Blue Book is called The **Secret** Book of Redemption because it

details the hidden machinations whereby global debt management can be manipulated to benefit the élite banking bloodlines and disadvantage the goyim (the sheeple).

For the purpose of updating and clarifying emerging information, we once again review significant past occurrences.

The 1944 Bretton Woods Agreement: Power Bloc Coup

When the Bretton Woods Agreement was signed post WWII (1944), it brought in a new era of financial chicanery by what is known as the Cabal, Deep State or the “Swamp”.



The cunning players involved arranged a new, corrupt financial system including the International Monetary Fund (IMF), the Bank for International Settlements (BIS), the World Bank and other financial institutions to launder, mirror and hypothecate assets. This process also relied on the **Vatican** and the **Bank of England** in their corrupt attempts in deceiving the World with their fiat debt-slavery control programs.

They set up the **Central (Reserve) Banking System** to work within the already corrupt system and found ways to steal from the East (Indonesia) without breaking a sweat; that is, until Neil Keenan had notes entrusted to him in 2009 that eventually turned out to be stolen. **But where will the gold come from?** The same place John F. Kennedy was about to receive gold and silver from back in 1963 when he signed [Executive Order 11110](#) into effect: The East.

Some real history must be recalled in order to fully understand. Unbeknownst to many, Kennedy was working closely with Indonesian President Soekarno, who both signed (along with the United Bank of Switzerland) the now infamous Green Hilton Memorial Agreement. A certified copy of the official Agreement [can be seen here](#), from pages four through twenty.

The agreement was to allow the United States Treasury access to a vast amount of gold, silver and other resources to back a new U.S. Treasury Note and abandon the

Federal Reserve Note. The Agreement was officially finished on November 14th, 1963, just eight days before John F. Kennedy was murdered in Dallas, Texas. Because JFK was about to legally expose and end the Federal Reserve, and because this agreement was finished just eight days before he was murdered, one naturally suspects that his signing of the Green Hilton Memorial Agreement was one of the primary reasons he was killed.

It must also be remembered that these vast sums of gold, silver, metals and resources that President Soekarno had access to was the accumulation of Indonesian and other Asian assets. In August of 1945, Soekarno was granted the status of M1, or "Monetary Controller" of these assets, by way of [United Nations Resolution MISA 81704](#).

These assets, while not talked about in any school and university textbooks, are commonly known as [the global collateral accounts](#) and were the prized topic of the Bretton Woods agreement and were also the biggest reason for the creation of the BIS (Bank for International Settlements).

Going back even further, recall that the Chinese Kuomintang government sent gold to the Federal Reserve in the U.S. in 1928 and 1934 in exchange for Federal Reserve bonds, because the Japanese had begun looting Chinese gold via the well-documented Operation Golden Lily. Operation Golden Lily is no longer a fringe topic, thanks to the work of former international and City of London banker turned investigative journalist David Guyatt and his book [The Secret Gold Treaty](#), as well as the work of investigative journalists Peggy and Sterling Seagrave in their book [Gold Warriors](#).

Where this history gets interesting is the involvement of the BIS, which is the central bank of all central banks. As [Zerohedge reported in 2014](#), the Bank for International Settlements was on the brink of being dissolved because of certain delegates from Norway, the United States and multiple European countries provided proof at the Bretton Woods conference in 1944 that the BIS helped the Nazi regime loot assets (gold included) from countries around the world, including the east Asian countries who held vast amounts of gold, silver and other metals.

While the liquidation and dissolving of the BIS was approved by U.S. President Franklin Delano Roosevelt, it was actually never undertaken and in 1945 when U.S. President Truman came into office, the decision was suspended, and officially reversed in 1948.

[The Bretton Woods Agreement](#) was the creation of fiat currency system and the methods of Management and Control over the world of banking. It created the International Monetary Fund and the Bank for Reconstruction, now known as the World Bank. It has nothing to do with the assets, but is the creation of the banking system that existed from 1945 and lasted until the 1970's -- when the concept of Banks stealing from National Treasuries was promoted through a process known as securitization.

["The Green Hilton Memorial Agreement"](#) in Geneva on November 14, 1963
This is the most shocking agreement of the world. This was the agreement that led to the assassination of United States President John Fitzgerald Kennedy (JFK) November

22, 1963. This was the agreement that later triggered the removal of Bung Karno from the presidency by the CIA network that used Soeharto's ambitions. And this is the agreement, which until now, remains the biggest mystery in the history of mankind.

And, this is an agreement that often keeps everyone busy as the President of the Republic of Indonesia. And, this is the agreement that makes some people crazy about spreading money to get a piece of this treasure, which came to be known as "one" of the Trust of the People and the Nation of Indonesia.

This is a treaty that is considered by the world community as the “Eternal Treasure of Man.”

This then became the target of Soeharto's secret team working to torture Soebandrio et al to open their mouths. This is the agreement that made Megawati when she became the President of the Republic of Indonesia collect a promise to Switzerland, but could not; even though Megawati had said that she was the President of the Republic of Indonesia and she was the Bung Karno Princess. This resulted in President Susilo Bambang Yudhoyono (SBY) forming a secret team to track down this treasure, which then remained barren.

The agreement was named the " *Green Hilton Memorial Agreement Geneva*." The most expensive deed in the world was signed by John F. Kennedy as US President, Ir Soekarno as President of RI and William Vouker representing Switzerland. This triangle agreement was made at the Hilton Hotel in Geneva on November 14, 1963 as a continuation of the MOU carried out in 1961.

The point is, the US Government recognized the existence of gold bars worth more than 57 thousand tons of pure gold consisting of 17 gold packages and the Indonesian side received gold bars it becomes collateral for the US financial world whose operations are carried out by the Swiss Government through the United Bank of Switzerland (UBS).

In other unpublished documents, it is stated that for the use of collateral, the US must pay a fee of 2.5% a year to Indonesia. However, fears of a corrupt leadership will emerge in Indonesia, so the fee payment is not open. This means that the right to disburse the fee does not lie with any Indonesian President, but there is a banking system that has been made in such a way that the disbursement is not easy, including for the US President himself.

This special account was created to accommodate these assets, which until now no one knows of its existence except for John F. Kennedy and Soekarno himself. Unfortunately, before Soekarno died, he had not yet been able to give his disbursement mandate to anyone in the country. In fact, if there is someone who claims that he is the one trusted by Bung Karno to disburse assets, then the person is guaranteed to lie, unless there are special signs in the form of important documents that do not know who has kept them until now.

According to a source in the Vatican, when the US President conveyed his intention to the Vatican, the Pope had asked whether Indonesia had agreed. Reportedly, the US only used the fact of the MOU between the G-20 countries in the UK where Indonesian President Susilo Bambang Yudhoyono (SBY) took part in signing an agreement to give authority to the IMF and World Bank's financial world to find alternative funding sources.

It is said that the Vatican ordered that Indonesia be given assistance. Perhaps IMF assistance amounted to USD 2.7 billion in SDR (*Special Drawing Rights facilities*) to Indonesia in the middle of last year was the realization of this agreement, so there was a growing issue that the assistance did not need to be returned. By Bank Indonesia, IMF assistance was of such magnitude used to strengthen the country's foreign exchange reserves.

The process of **The Green Hilton Memorial Agreement** began in 1961, and proceeded through to Agreement by 1963. On the death of President Kennedy, President Lyndon Johnson amended EO11110, and unilaterally transferred the assignment to the Federal Reserve. The Green Hilton Memorial Agreement between President John F. Kennedy and the assigned owner-controller of the International Collateral Combined Accounts, President Soekarno of Indonesia -- over assets being transferred to the United States

Under this agreement, vast amounts of gold were assigned to the control of the United States of America on the fall of President Soekarno. The agreement was not affected till 1967, when Soekarno fell from power.

That amount of gold was then vastly increased to include all the gold and gold value assets under the Combined Garuda Hilton Memorial Agreement in Jakarta -- listing all the precious metal assets assigned into the banking system through Union Bank of Switzerland in 1972, and all counter assets in US Dollars.

One of the documents from the Committee of 300, entitled an Identical Code Termination Certificate. President Ferdinand Marcos is named in the document as a holder of "Gold, Silver, Platinum and Other Precious Items." The document reveals that this gold is being held in "mountainous and undersea areas of the Philippine Islands" and the position is "immovable and restricted".

The document also says the financial intention is for "Humanitarian and National Development Program." The Depository Institution is listed as "All Financial Institutions of the Committee of 300," and the official Location is listed as "Top Secret and Worldwide."

KEENAN: *Keith Scott, the most brilliant person when it comes to the gold and banking concerning Indonesia, Philippines and the collateral accounts, etc. Keith knows more than anyone I know who can explain the 900,000,000,000,000 and many more zeros.*

He knows it inside and out. Keith is my dear friend, and he is the one who helped me put together the lawsuit regarding gold and banking, etc. They tried to kill him as well --

but I will let him tell you about it. As I write this, Ray Dam has said he is going to kill Keith before Xmas -- and me, I am going to have an early coffin.

Good old Keith also got suckered in by Ray Dam, seeing Keith once worked there. Again, I will let him tell you about it. Anyway, their loss is everyone else's gain, because Keith is doing a whale of a job. Keith, you know all about my case, and also what happened everywhere else. Keith is a treasure trove of knowledge about this stuff, and has been involved in it, I believe, for 25 years.

KEITH SCOTT: *The Gold of the United States was surrendered to the Federal Reserve in 1934. The gold of all nations was surrendered to their central banks -- and through them to the Federal Reserve.*

The world's gold disappeared through the second world war. The institutional gold of governments that had been handed in by citizens, and the gold that had been withheld privately, would both be located and forcibly taken by armies. Those who failed to comply with the law were marked for capture. Then their wealth was confiscated -- and after this, they were executed. This was to prevent massive reparation claims through legal redress.

What can be shown is the gold in the system from the records of UBS -- but publishing these would be considered illegal, as they endanger National Interests. It takes many years to even begin to understand these accounts. I feel there are other issues derived from this that are more important than a historical reconstruction of the gold accounts. Much of that is best left hidden, for it is wrong for us to make judgments on the options faced by Governments and Sovereigns in 1921.

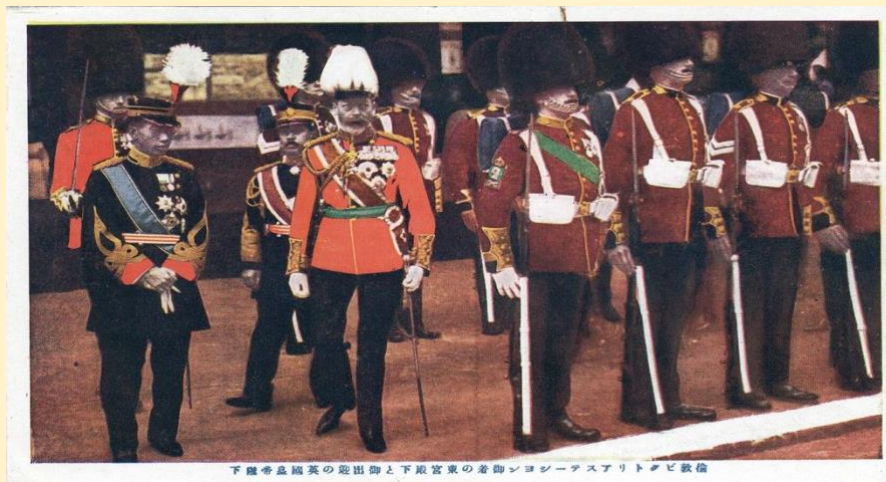
They were faced with the potentials of two terrible evils. No matter how you look at it, they made decisions that even to them would have been terrible -- but in my mind, they made the right choices, as the alternative was far too terrible to even contemplate. What we can be very critical of is how a system, created for the better benefit of the world, could be hijacked by evil people with a most evil plan. This occurred off the back of the NSA 5412 Committee, who were charged with finding ways to steal these assets by Richard Nixon.

There is so much it would take an enormous book to provide the full story.

Hirohito 1921 Meeting in London



(行發部理代社知報) 會強國迎歡の市敦倫るけにルーポドルギ 念記歐被御下殿宮英



下薩帝品國英の迎出御と下殿宮東の身御ンヨゾースアリトアビ敦倫

[HiH Prince Hirohito Returns To Westminster \(1921 Video\)](#)

Title - 'Our royal visitor's trip on the Thames. HIH Prince Hirohito - after visiting the "Tower" returns to Westminster by Naval Pinnace'.

[Royal Procession and Various Hirohito Material \(1921 Video\)](#)

Royal procession and visit of Prince Hirohito.

[Japanese Prince In England \(1920-1929 Video\)](#)

Japanese Prince Hirohito, along with Japanese Navy, visits Great Britain.

This was fundamentally the most important meeting Hirohito ever attended. From London England, he went on to France, Belgium, Holland, Germany, Italy and Yugoslavia. At this meeting, they considered the ramifications of the Versailles Treaty -- and the eventual consequences of that Treaty. It became apparent to all of them that the gold standard was the real precursor of the First World War.

The gold standard had to be eliminated -- and the financial system had to change.

As per their understanding of the Jekyll Island Agreement, if the global financial system was not changed, the disparity of wealth between rich nations and poor nations would expand exponentially. That would condemn the world to war endlessly, and worse, through World War 1 mankind had demonstrated the capacity of technology to destroy human life on a scale never seen before, thus they understood the world was on the edge of human self-destruction. .

Belgium, Italy, France, Japan, Great Britain and Germany, together with a group of American banks that owned the Federal Reserve, worked toward the creation of the Bank for International Settlements.

They also decided to centralize global assets -- and allow all nations equitable access. This was followed by further meetings and agreements until the system was implemented.

To explain my involvement with Neil Keenan's case: I was contacted by Keenan, initially through Fiji – after he called them regarding what occurred there in 2006. The Fijians contacted me to let me know they had been contacted by Keenan. They then advised Keenan to contact me, which he did.

I advised him that the bonds were the property of the Dragon Family – no question about that. The Collateral Accounts could not hold both the asset and the counter assets: it cannot hold the asset on deposit and the obligation against the asset, as its own asset.

I spoke to Ray Dam several times since learning of this debacle, and he denied all knowledge of it. He told me he knew that bonds were available through David Sale, and he intended to place them into trade.

I told him that in my opinion he needed to clear it up and get the bonds back to Keenan, or this thing would blow up in his face and would do immense damage. He simply said "I am not involved and I do not know anything about it." I no longer believe any of this to be true. I believe he knew, and he lied to me whenever I raised the matter with him.

I began to co-operate with Keenan when I realized that this court case could bring about an opening of the Collateral Accounts. If we manage to get them open, we will be able to expose the revolving frauds committed by banks, and the extraordinary extent of the cost to the general public.

What I liked even more was the fact that I was able to convey this to Neil – together, while it's the case, Neil and I (mostly Neil, who is a brilliant strategist,) have planned to clean the entire system out, and force changes that would otherwise be impossible.

Where and how did the Collateral Accounts Bunkers gold and bonds originate? The Japanese had already occupied Manchuria. The need to have that gold away from where it could fall into the hands of the Japanese would have been high in the minds of the Chinese.

They certainly did take gold from China, but whether it was in seven battleships is not known to me. Yes, that is the source of the bonds. Much of the physical gold is in China, some in Harbin and other lots in Guangzhou and Yunnan. This is all book-entered into the global system.

To their great credit, the Chinese Government honor the old agreements, and keep this gold secure for the benefit of the Global Financial system. People can criticize China on many things, but in this case, they have been very honorable.

I think Ben Fulford has a different focus and he also has his own agenda, where history becomes less important and the imperative is the changing of the entire economic and geopolitical system. His focus is the elimination of the underlying power of the Rothschild / Rockefeller / Bush faction.

The Book of Maklumat shows a total of 900 quintillion dollars in gold assets, based on the value of gold in 1963 dollars. Given that Soekarno had signatory control over the Book of Maklumat, the Green Hilton Agreement was the changing of the matrix of the global financial system.

Originally, Kennedy intended to get rid of the Federal Reserve, and the Green Hilton Agreement would have done that – as the underlying assets and accounts of the Federal Reserve would have moved to the Treasury.

It was a plan that could not work. It would have created a US Dollar that would have been the only pre-eminent gold-backed currency. This would have been dangerous, and would have undone the entire purpose of the creation of the central system. It would have led to war.

Johnson amended EO11110, and transferred the gold to the Fed system. The US Dollar became the world currency backed by the assets.

The Federal Reserve took the Global Collateral Accounts gold into custody in 1938 via the Treasury. Remember, at that time it was illegal to hold bullion gold outside of the Federal Reserve System.

Kerry Cassidy – Project Camelot Interview – With Keith Scott – About the Keenan Lawsuit – 5 May 2012

Posted on May 5, 2012

KEITH SCOTT – RE KEENAN LAWSUIT – LAST NIGHT ON CAMELOT RADIO

[Click Here](#) to listen to the entire interview.

Keith Scott, one of the principals in the Keenan Lawsuit will be my guest this Wednesday on American Freedom Radio...

Short bio: "...Keith Scott agreed to work with Ray Dam and together they established the Office of International Treasury Control. Scott has thirty years of experience in working with these accounts. He has provided the knowledge of these accounts to Neil Keenan in order to prevent any denial of the legitimacy or validity of the Bonds stolen from Keenan."

Roots of The Trillion Dollar Lawsuit Case According to Neil Keenan

"The roots of this case go back to between 1927 and 1938, when, under arrangements made between T.V. Soong (Finance Minister of China) and Henry Morgethau, Secretary of the Treasury, The United States Government purchased some 50 million ounces of silver and leased vast amounts of gold from the Nationalist Chinese Government, known as Kuomintang. For all the treasure handed in, certificates were given to those who surrendered their precious metals."

Many of the bonds seized by Dal Bosco are backed with the Chinese gold taken by the Federal Reserve Board during those years and never returned to its legal owners.

Other bonds seized were Kennedy bonds. These bonds were backed by gold held in trust for the people of the planet and were supposed to be used to finance the economic development of the world. Instead, they have mostly been stolen and misused by members of the cabal that has seized control of the Western financial system on behalf of private interests.

The original signatory to the Kennedy bonds was former Indonesian President Soekarno. Soekarno's heir Dr. Seno Edy Soekanto has given Keenan power of attorney to return to their rightful owners the Kennedy bonds and other property allocated to the people of the world via something known as the global collateral accounts.

The lawsuit is only the first salvo in a legal battle to restore control of the global financial system to the people and governments of the world as well as the rightful owners of historical assets that have been seized by members of the banking cartel.

The lawsuit has been filed as Civil Action #8500 at the United States District Court for the Southern District of New York on November 23, 2011.

Background information on the problems with the global financial system

By Neil Keenan and Keith Scott.

The entire cause of the problem.

The United States is a private corporation owned by the British Crown (Rothchilds), the Bank of England (Rothchilds) and the Vatican (Rothchilds again). It was previously called the Virginia Company until 3/9/33 when it was dissolved by Roosevelt under the Emergency Banking Act. On 5/5/33 Congress elected to dissolve the Gold Standard and Sovereign Authority of the U.S. and all of its official capacities including government offices, departments and officers. The U.S. is a corporation, not a nation. The Federal Reserve is neither Federal, nor a Reserve. It is a private counterfeiting organization run by Jewish bankers who lent the money they print out of thin air at interest, while we keep on paying these criminals to fleece the People.

That technology of theft and deception that has been exported from the United States through their promotion of this fraud as the paradigm of global finance is an obscenity that has set the seeds of its own destruction.

This has been compounded by the refusal of ordinary people to realize, know and understand that it is the duplicity of Governments and the deceit and endless greed of bankers that combined to simply fleece them like the apathetic sheep they are. Apathy and ignorance of the truth, creates belief in the lie. The truth is self-evident, but most people choose to neither hear it nor understand it. The debts of the Federal Reserve are the debts of a private corporation that is robbing the people of the United States.

The United States Dollar is a Federal Reserve Note and the obligations against the currency are the obligations of the Federal Reserve, not the people of the United States.

Understanding the History

- 1. Between 1927 and 1938, under arrangements made between T.V. Soong (Finance Minister of China) and Henry Morgenthau, Secretary of the Treasury, The United States Government purchased some 50 million ounces of silver and leased vast amounts of gold from the Nationalist Chinese Government, known as Kuomintang. During this period China was partly occupied by Japanese troops and there was the fear of China being overrun by the Japanese.*
- 2. For all the treasure handed in, certificates were given to those who surrendered their precious metals. The surrendered precious metals and gemstones were sent to the United States under a lease agreement made between T.V. Soong and Henry Morgenthau. The Certificates became the underlying funds of the Kuomintang and were good and accepted securities.*
- 3. In 1934 a new Securities Act was promulgated in the United States, together with the Gold Act, which required all bullion gold and gold coin to be surrendered to the Federal Reserve, a private corporation chartered to operate as the Central Bank of the United States and to be the issuer of the currency known as the United States Dollar.*
- 4. Domestically owned gold was purchased. Foreign Gold held by the Treasury was also surrendered to the Federal Reserve, so, was leased to the Federal Reserve. This began the series 1934 Notes issued by the Federal Reserve. These have never been redeemed and the interest cost was met by further issuances of the 1934 series FRN's.*
- 5. These 1934 FRN's guarantee the lease payments and to allow the Chinese Government to continue financially. These came under the control of the Kuomintang,*

the Nationalist Government in China from whom the Gold had been received. Many were left in China when the Kuomintang had to flee to Taiwan. The Gold had been nationalized by the Kuomintang who moved much of the FRN's (but not all) to Taiwan, which was built on these notes. These Notes were the underlying wealth of Taiwan and they were good for value as they were backed by gold.

6. During the war in China, most owners of the depository notes issued by Chinese Banks were killed by the Japanese, others later being killed by both the Kuomintang and the Chinese Communists, thus the Gold became property of the Nation, especially so, the Kuomintang. In Europe, Jews who had owned wealth were stripped of that wealth through various means and were then eliminated. The gold was taken either by stealth or by force, that is a reality of history.

7. The Kuomintang appointed guardians of this Gold and the securities issued by the United States; they are euphemistically known as the Dragon Family. The Dragon Family is in fact an organization that operates between old families within China and Taiwan, and as such is above the political divide of the two independent Chinese Governments. Chinese are remarkable in this regard, that old family ties and functions supersede political arrangements which, though they might last for generations, are regarded as inconsequential over the passage of time to most Chinese. Attached to this is the wealth of several nations. The United States in support of the Kuomintang and resistance groups actually printed more of these FRN notes inside China itself. These operations were run by the CIA to buy loyalty of various factions in the fight against the communists, eventually being driven out into Burma around 1960. Largely due to the additional printing of these notes, the additional Notes were given in lieu of interest, but directed to specific persons and parties.

8 At the end of the World War II, with Communist and Kuomintang factions at war in China, the International Community and the Chinese assented to the Gold being placed under the overt control of Indonesian President Soekarno. Soekarno then, on August 17, 1945, came to be known as M1 under United Nations Approval No. MISA 81704 "Operation Heavy Freedom.

This was because much of the world's gold had been delivered into Indonesia and the Philippines. Canada, Australia, Great Britain, India and other British Colonies sent their gold to the so called "impregnable Singapore." The Japanese, as per the arrangements agreed to by Hirohito in the 1921 Pact Between Nations made in London, delivered much of this gold to Indonesia (Then a Dutch Colony) and to Philippines (Then a US Colony) into secret bunkers that had been mostly constructed by the Japanese between 1924 and 1945. This is why the Allied troops in Malaya had no air cover or sufficient supplies to that would have allowed them to resist the Japanese. Singapore had to fall so most of the global wealth could be "lost" into a secret system that made the gold standard redundant and fiat currencies a reality.

This gold was documented into accounts through the Swiss Commercial Bank Union Bank of Switzerland, placed under protection of the Swiss Attorney General, registered through the Swiss National Bank into the Bank for International Settlements International Collateral Combined accounts and then from within the BIS, blocked to form the Institutional Parent Registration Accounts of the Federal Reserve System.

Later President Marcos of the Philippines was appointed and held the position of M1 until 1987 and then the position was transferred to Dr. Ray C. Dam, in October of 1987, under Legal Decadency to Heir RCD1087 Far East Entire with formal Power of Attorney and Assignment of Indonesian Assets signed by Sarinah Soetiwi (holder of the assets on behalf of the Nation of Indonesia as assigned by President Soekarno) in 1992, Dam's authority later promulgated January 20, 1995.

Dam proved to be impossible for the entire system to work with, (either because he refused to allow those who placed him in authority to steal, or because of his personal arrogance.... Difficult to know which is correct) and his authority over the Institutional parent registration Accounts set aside and the system reverted to the three Nations who had controlled these accounts since World war II, United States, Great Britain and France, who systematically and illegally subverted the established system since 1996.

9. From this, we can see that there are two functional operations. One was ownership and Depository control by the owners of the Gold and the other a control system set in place to administer and control the Collateral Combined Accounts as an independent Arbiter. Ownership rights are held by the signatory to the Depository Accounts in Commercial Banks and Control Rights have been held by M1.

10. So it was, that the entire world supply of bullion and coinage gold was withdrawn and fiat currencies became the order of the day. However, underneath the notes and money issued by the Federal Reserve was the underlying wealth within a centralized system that Nations was intended to be used equitably, but Bankers determined they would use to raid national economies.

11. In 1963, President John F. Kennedy entered into an Agreement with President Soekarno to provide the funds to allow the United States Treasury to print its own currency, thus subverting the "right" to print the currency held by the Federal Reserve. The Agreement would have transferred some 59,000 tons of gold to underpin this currency. The problem with this was that the US domestic currency would have then been backed by gold, which would have been a violation of international agreements meant to stabilize currencies.

11 days after signing this agreement, President Kennedy was assassinated. President Johnson the suspended EO11110 as issued by Kennedy and transferred the bullion to the Federal Reserve. The Green Hilton Agreement was not implemented until 1968 when Soekarno fell from office and when Global Trade made it imperative that the world have a Global Currency. As the Gold had been transferred to the US Treasury in 1968, a series of Bonds known as Kennedy Bonds were issued in order to honor the terms of the Green Hilton Agreement made between Kennedy and Soekarno, the 1968 terms of the gold delivery to the United States being different than made in 1934. When after 30 years, interest had not been paid as promised, a reissue of the bonds in an increased number were issued as commemorative notes and were accepted by the owners of the Gold, the Dragon Family.

12. From copies of Bank documents received by Neil Keenan, within the Green Hilton Memorial Agreement, the funds the amounts of gold and platinum are specified. These amounts of gold are certificated and the certificates and ledger copies with full and

exact identification and recognition codes are available. These certificates are further proven by the bank reports, copies of which are now held by Neil Keenan. The truth of these instruments can be vigorously defended through documentation in our hands and further through interrogation of the Black Screens where the off-ledger collateral is held, together with an interrogation of the grey and blue screens where we will find enormous fraud from the illegal use of these assets.

13. In the few documents we present with this complaint, we can see that the assets have been deposited, the counter-assets created and presented to the depositors, the depositors have been cheated for over 70 years through the intentional and fraudulent failure of the Obligor to honor the Agreements.

14. In recent weeks we have come into possession of the books and records of the late President Soekarno, and all the codes and ledgers of the Global Accounts. The size of these accounts can be seen by reviewing the Collective Agreement between the Garuda Memorial Hilton Indonesia and the Green Memorial Hilton Geneva, established, structured and made operational between 1961 and final signature in 1972. Under this Agreement the assets of the international collateral combined were established and brought forward, then, within a short period of time misused to change the operating systems of banks.

15. Reviewing these books, we can now see that Banks set aside the notion of operating under the Charters they hold as banks, instead of being Banks they became like very poor casino operators and traders, selling what they do not own. The records in our possession, signed and registered by the receiving and managing commercial bank, show the underlying funds in numbers and amounts that stagger the imagination. The Green Hilton and Garuda Memorial Agreements demonstrate clearly the value of the global account system.

a) Gold and Platinum Deposits ran into millions of tons.

b) 1934 series Federal Reserve System Bonds, Notes issued in 1928, Kennedy Bonds ran into Quadrillions of US Dollars, Dragon Bonds are all recorded and acknowledged within the Green Hilton and Memorial Hilton Collective Agreements. Both Assets in the form of Bullion surrendered to the Global Accounts through the United States Government and then entrusted to a private corporation, the Federal Reserve System.

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with credit to Group K**

Published March 2021 ©



Continued:

**AMANAHA'S ODYSSEY I | CALL TO ADVENTURE:
AFFIDAVITS, LIENS, CEASE & DESIST AND DISPATCHES**

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